

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, January 18, 2001 – 9:30 A.M.

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

April 24, 2000

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UNFINISHED BUSINESS

1.

(File No. 00-709, Journal, December 21, 2000)

Report, from the Committee on Parks, Energy and Environment, recommending adoption of a resolution approving conceptual plans for the Thank You Ben Memorial at Veterans Park and gratefully accepting donation of the sculpture, as submitted by the Milwaukee North Shore Sunrise Rotary Club, and authorizing the Rotary Club to proceed with fund raising and development of plans with the requirement that all construction drawings and specifications be reviewed by the Parks Design and Review Advisory Board, the Department of Parks, Recreation and Culture and the Department of Public Works; further, authorizing the Director of Parks to enter into a Land Use Agreement and Escrow Agreement with the Milwaukee Sunrise Rotary Club prior to the start of construction.
(Vote 7-0)

LAID OVER 12/21/00. (COPIES DISTRIBUTED)

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REPORTS OF COUNTY OFFICERS

1.

Matters "returned unsigned" by the County Executive from the County Board meeting on December 21, 2000 – NONE.

2.

Veto actions by the County Executive from the County Board meeting on December 21, 2000 -- NONE.

3.

Confirmation of Appointments

File No. 01-44

From the County Executive, reappointing Seaver P. Bigler to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2007.

File No. 01-83

From the County Executive, reappointing Messrs. Thomas H. Wynn, Sr. and Victor Vela to serve on the Milwaukee County Veterans Commission for a term expiring December 31, 2003.

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PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES

By the Committee on Personnel (4 items)

1.
A resolution ratifying an agreement between Milwaukee County and Milwaukee Building and Construction Trades Council, AFL-CIO, for the years 2001. (COPIES DISTRIBUTED) [File No. 01-77(a)] (Vote 5-0)
2.
A resolution ratifying an agreement between Milwaukee County and Milwaukee Building and Construction Trades Council, AFL-CIO, for the years 2002 through 2004. (COPIES DISTRIBUTED) [File No. 01-77(b)] (Vote 5-0)
3.
A resolution ratifying an agreement between Milwaukee County and Milwaukee County Fire Fighters' Association for the year 2001. (COPIES DISTRIBUTED) [File No. 01-78(a)] (Vote 5-0)
4.
A resolution ratifying an agreement between Milwaukee County and Milwaukee County Fire Fighters' Association for the years 2002 through 2004. (COPIES DISTRIBUTED) [File No. 01-78(b)] (Vote 5-0)

COMMITTEE ON PERSONNEL (1 item)

1. (File No. 01-67, Journal, January 18, 2001)
From the Director of Human Resources, requesting approval to enter into a contract with FlexBen Corporation as administrator of an expanded Section 125 Plan, in accordance with IRS regulations.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Resources, to: (a) provide Section 125 medical care reimbursement administration commencing July 1, 2001 through December 31, 2003; (b) initiate a Section 132 plan to permit employees to pay parking charges and Commuter Value bus pass charges through payroll deductions on a pre-tax basis; and (c) roll over dependent care reimbursement account administration from the current vendor to FlexBen Corporation for coverage effective January 1, 2002. (VOTE 6-0) (COPIES DISTRIBUTED)

ADDITIONAL ITEMS FROM THE COMMITTEE ON PERSONNEL (4 items)

2.

(File No. 00-507(a), Journal, September 28, 2000)

From District No. 10, International Association of Machinists and Aerospace Workers, notifying of their intent to negotiate and modify the existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and District No. 10, International Association of Machinists and Aerospace Workers, for the year 2001. (VOTE 6-0) (COPIES DISTRIBUTED)

3.

(File No. 00-507(b), Journal, September 28, 2000)

From District No. 10, International Association of Machinists and Aerospace Workers, notifying of their intent to negotiate and modify the existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and District No. 10, International Association of Machinists and Aerospace Workers, for the years 2002 through 2004. (VOTE 6-0) (COPIES DISTRIBUTED)

4.

(File No. 00-473(a), Journal, September 28, 2000)

From President, Federation of Nurses and Health Professionals Local 5001, notifying of its intention to negotiate a new agreement with Milwaukee County.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and the Federation of Nurses and Health Professionals Local 5001, for the year 2001. (VOTE 6-0) (COPIES DISTRIBUTED)

5.

(File No. 00-473(b), Journal, September 28, 2000)

From President, Federation of Nurses and Health Professionals Local 5001, notifying of its intention to negotiate a new agreement with Milwaukee County.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and the Federation of Nurses and Health Professionals Local 5001, for the years 2002 through 2004. (VOTE 6-0) (COPIES DISTRIBUTED)

COMMITTEE ON FINANCE AND AUDIT (8 items; Items 1-4 require two-thirds vote)

1.

(File No. 00-747, Journal, December 21, 2000)

From Director, Department of Child Support Enforcement, requesting the abolishment of one Accountant I position and creation of one Secretarial Assistant position. (Also to Personnel Committee and Departments of Administration and Human Resources)

RECOMMENDATION: Adoption of a resolution abolishing one position of Accountant 1 and creating one position of Secretarial Assistant, effective February 1, 2001, to provide the staff necessary to enhance the ability of the Department of Child Support Enforcement to timely serve the public and operate in a more efficient manner. The Secretarial Assistant position will be asterisked for abolishment if grant funds are no longer available to partially offset the cost of the position. (Note: All positions within the Department of Child Support Enforcement are offset by 66% reimbursement revenue from the State of Wisconsin.) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 1/12/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1* Secretarial Assistant, pay range 04PM (\$24,129 - \$30,942)

2.

(File No. 01-38, Journal, January 18, 2001)

From the Chief Judge, requesting creation of a Research Assistant position in order to provide appropriate collection and documentation of statistics on domestic violence. (Also to Personnel Committee and Departments of Administration and Human Resources)

RECOMMENDATION: Adoption of a resolution creating one position of Administrative Assistant 1 (General), effective February 5, 2001, to provide appropriate collection and documentation of statistics on domestic violence for the Judicial Oversight Initiative and to provide data to improve the Wisconsin Domestic Abuse Report. This position will be asterisked for abolishment if grant funds are discontinued. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 1/12/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1* Administrative Assistant 1 (General), pay range 13 (\$27,544 - \$30,908)

3.

(File No. 00-1, Journal, December 16, 1999)

Reference file established by the County Board Chairperson relative to 2000 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2000 funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

4.

(File No. 01-1, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds – DEPARTMENTAL-RECEIPT OF REVENUE "B". (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

5.

(File No. 00-1, Journal, December 16, 1999)

Reference file established by the County Board Chairperson relative to 2000 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2000 funds – INTER-DEPARTMENTAL "C". (COPIES DISTRIBUTED) (VOTE 6-1)

6.

(File No. 01-72, Journal, January 18, 2001)

From Director of Audits, requesting authorization to enter into a professional services agreement with Millennium Partners for computer consulting services for the Department's audit of the Information Management Services Division.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1)

7.

(File No. 01-73, Journal, January 18, 2001)

From the Controller, requesting approval of a revision to Chapter 5 of the General Ordinances of Milwaukee County relative to the rate of reimbursement for business use of a personal vehicle by authorized employees.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 5.06 of the General Ordinances of Milwaukee County to provide for an increase in the rate of mileage reimbursement for business use of a personal vehicle by authorized employees from \$.32½ a mile to \$.34½ a mile. (COPIES DISTRIBUTED) (VOTE 7-0)

8.

[File Nos. 99-625(a)(b) and 00-54(a)(c), Journals, May 18, 2000 and December 21, 2000]

An adopted resolution directing, among other things, that Corporation Counsel report on a regular basis the progress of the litigation against the tobacco industry and the State of Wisconsin and an adopted resolution approving an amendment to the contract with Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. for legal services associated with the storm water fee litigation.

A.

B.

C.

D.

RECOMMENDATION: Adoption of a resolution providing the following:

Retroactively increasing the not-to-exceed figure of \$500,000 for the payment of legal fees to the law firms of Davis & Kuelthau and Cook & Franke for litigation against the tobacco industry and the State of Wisconsin on behalf of Milwaukee County to \$540,535 for expenses accrued during 2000;

Extending the contractual expenditure authority and increasing the not-to-exceed figure for the payment of legal fees to the aforesaid law firms for services related to the tobacco litigation by an additional \$500,000 for 2001 in light of the appropriation of an additional \$500,000 in the Corporation Counsel's Miscellaneous Legal Fees account for this purpose in the 2001 Adopted Budget;

That Corporation Counsel continue to report to the Committees on Finance and Audit and Judiciary, Safety and General Services regarding the status of the tobacco litigation on a regular basis; and

(VOTE 6-1)

Extending contractual expenditure authority and increasing the not-to-exceed figure for the payment of legal fees to the law firm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. for services related to the West Allis storm water lawsuit by an additional \$20,000, bringing the total not-to-exceed amount to \$210,000.

(VOTE 7-0)

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COMMITTEE ON HEALTH AND HUMAN NEEDS (1 Item)

1.

[File No. 00-8(a)(e), Journal, December 16, 1999]

Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to accept \$31,976 of Supplemental First Year Federal Juvenile Accountability Incentive Block Grant (JAIBG) Funds, to increase a 2000 Purchase of Service Contract with Running Rebels Community Organization by \$30,144 from \$311,048 to \$341,192, and to extend the contract through January 31, 2001. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Judiciary, Safety & General Services (1 item)

1.

A resolution receiving and placing on file a report from the Chief Judge relative to the impact of the elimination of percentage-expressed orders for child support on the Family Courts, and referring same to the Committee on Finance and Audit and Committee on

COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (6 items)

1.

(File No. 00-692, Journal, December 21, 2000)

Resolution/Ordinance by Supervisors Aldrich, Borkowski, Launstein and others, to repeal the policy of the Milwaukee County Board of Supervisors that no County Board committee meetings shall be scheduled on election days, with the exception of the election of County Board Supervisors.

RECOMMENDATION: Adoption of an amended resolution and ordinance amending the General Ordinances of Milwaukee County, Section 1.13(a)(1) as follows: "Except when otherwise determined by the respective chairperson, regular meetings of standing committees shall be held on the days hereinafter specified. If the meeting day, hereinafter specified, falls on an Election Day for County Board Supervisor, the chairperson of the committee shall reschedule the meeting to a day other than the Election Day.. For the purposes of this section, Election Day shall be defined as any local, state or national primary, general or special election." (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 01-65, Journal, January 18, 2001)

From the District Court Administrator, requesting authorization to enter into Memorandum of Understanding with various agencies to assist Milwaukee County in creating a coordinated community response to domestic violence.

RECOMMENDATION: Adoption of a resolution authorizing and directing the District Court Administrator to enter into Memorandum of Understanding with various agencies to assist Milwaukee County in creating a coordinated community response to domestic violence. (VOTE 7-0)

3. (File No. 01-46, Journal, January 18, 2001)

From the Superintendent, House of Correction, requesting authorization to execute professional service contracts with service providers regarding the Day Reporting Center for the period February 1, 2001 through January 31, 2002, contingent upon continued funding.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent House of Correction to: (1) execute professional service contracts with recommended service providers to provide services at the Day Reporting Center in twelve (12) program areas, once funding levels are announced, for the contract period February 1, 2001 through January 31, 2002; (b) renew said contracts for up to twelve (12)

months per renewal through January 31, 2004, contingent upon available funding; and (c) assign the remainder of any contract which a vendor is unable or unwilling to complete, or which is terminated by the Superintendent, to any qualified vendor who submitted a proposal in that specific program area by the November 16, 2000 deadline. (COPIES OF REPORT & RESOLUTION DISTRIBUTED)

(VOTE 4-3 on the contract with Attic Correctional Services, Inc. for alcohol or drug addiction (AODA) and Life Skills Programming; and VOTE 7-0 on the remainder of the eleven service providers as delineated in the said resolution)

4. (File No. 01-66, Journal, January 18, 2001)

From the District Court Administrator, requesting on behalf of the Judicial Oversight Initiative (Domestic Violence Grant) retroactive authorization to apply for and receive a grant in the amount of \$18,184 from the Wisconsin Department of Justice -- Office of Crime Victim Services.

RECOMMENDATION: Adoption of a resolution retroactively authorizing and directing the District Court Administrator to apply for and receive a grant in the amount of \$18,184 from the Wisconsin Department of Justice -- Office of Crime Victim Services. (VOTE 7-0)

5. (File No. 00-499, Journal, September 28, 2000)

From As New Appliances, submitting a claim for damages allegedly sustained to the automobile when involved in an accident with a Milwaukee County-owned vehicle on June 12, 2000.

RECOMMENDATION: Adoption of a resolution authorizing the sum of \$5,431.01 to be paid to As New Appliances as settlement in full of its claim arising out of a June 12, 2000, motor vehicle accident. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 00-444(a)(a), Journal, November 2, 2000)

An adopted resolution capping the Jail/House of Correction population and providing that this population cap be incorporated in a proposed Settlement Agreement in the pending litigation of Christensen, et al, vs. Sullivan, et al, Milwaukee County Circuit Case No. 96-CV-001835.

RECOMMENDATION: Adoption of a resolution authorizing and requesting the Sheriff, County Executive and County Clerk to execute the proposed Settlement Agreement in the case of Christensen, et al vs. Sullivan, et al, Milwaukee County Court Case No. 96-CV-001835, as recommended by Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 5-2)

Note: The Committee on Finance and Audit, on 01/11/01, concurred with the above recommendation (Vote 6-1).

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (10 items)

1.

(File No. 01-39, Journal, January 18, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with the Eurolink Company for operation of high-profile penny press vending machines at the Milwaukee County Zoo, for which Milwaukee County will pay 50 per cent of gross collected revenue, after state sales tax.

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

2.

(File No. 01-40, Journal, January 18, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with Oceans of Fun, Inc. in the amount of \$131,000 for presentation of the Zoo's Marine Mammal Show and an amount not to exceed \$25,000 for animal training and consultation at the rate of \$60 per hour.

RECOMMENDATION: Adoption of a resolution approving the said request and authorizing the Zoo Director to receive a \$33,000 donation from Miller Brewing Company in sponsorship of the marine mammal show. (Vote 7-0)

3.

(File No. 00-710, Journal, December 21, 2000)

From the Director, Department of Parks, Recreation and Culture, submitting communications from The Oak Creek Land Trust, the City of Oak Creek and Reinders, Inc., expressing an interest in acquiring Milwaukee County park land located at 441 West Ryan Road in the City of Oak Creek.

RECOMMENDATION: Adoption of a resolution relative to a proposed land exchange with the City of Oak Creek and Reinders, Inc., or assigns. (COPIES DISTRIBUTED) (Vote 6-1)

4.

(File No. 01-41, Journal, January 18, 2001)

From the Director of Parks, Recreation and Culture, requesting authorization to negotiate an agreement with the developers of the proposed Lafayette Place residential development adjacent to the Oak Leaf Trail on the east side of the City of Milwaukee for land exchange and construction of an access ramp to the Oak Leaf Trail.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Parks, Recreation and Culture to negotiate an agreement with the developers of the proposed Lafayette Place residential development adjacent to the Oak Leaf Trail, on the east side of the City of Milwaukee, for land exchange and construction of an access ramp to the Oak Leaf Trail, said access ramp to be upscale and consistent with the quality of the building in such matters as lighting and landscaping, and report back with the negotiated

agreement and related documents for review, approval and required authorizations prior to their final execution. (COPIES DISTRIBUTED) (Vote 7-0)

5.

(File No. 00-749, Journal, December 21, 2000)

From the Director of Parks, Recreation and Culture, requesting authorization to lease/purchase approximately \$591,300 (but not to exceed \$600,000 in total) in turf maintenance and golf course equipment for a three-year period. [Also to Finance and Audit Committee]

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

Note: Also approved by the Finance Committee on January 11, 2001 by vote of 7-0.

6.

(File No. 00-714, Journal, December 21, 2000)

From the Director, Department of Parks, Recreation and Culture, submitting Mitchell Park and Horticultural Conservatory Master Plan.

RECOMMENDATION: Adoption of a resolution approving the Mitchell Park and Horticultural Conservatory Master Plan and authorizing the Parks Director to pursue potential funding sources, agreements, partnerships and other avenues to facilitate actual implementation of the Master Plan, acceptance of such funding agreements, partnerships or other avenues being subject to review and approval of the County Executive and County Board; other provisions as contained in the resolution. (COPIES OF RESOLUTION AND PARKS DIRECTOR MEMO DISTRIBUTED) (Vote 7-0)

Note: Copies of the Master Plan were previously distributed in early January to all County Board members.

7.

(File No. 01-42, Journal, January 18, 2001)

From the Parks Marketing Director, requesting authorization to enter into a three-year agreement with Harborside Marine to operate and maintain the Riverfront boat launch for the 2001, 2002 and 2003 boating and winter storage seasons; said agreement to provide that Harborside Marine shall pay to the Parks Department 15 per cent of gross revenues received from boat launch and winter storage fees.

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

8.

(File No. 01-18, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to the 2001 Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC) recommendations.

RECOMMENDATION: Adoption of a resolution approving the 2001 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) Allocation recommendations. (COPIES DISTRIBUTED) (Vote 7-0)

9.

(File No. 01-45, Journal, January 18, 2001)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a 2001 Wisconsin Coastal Management Grant Application for Bay View Park staircase replacement. The cost of staircase replacement is \$60,000, for which purpose funds were included in the Adopted 2001 County Budget. If awarded, the grant would fund 40 per cent of the project amount, or \$24,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

10.

(File No. 00-683, Journal, December 21, 2000)

A resolution by Supervisor Arciszewski, supporting the Milwaukee U.S.S. Des Moines Historic Naval Ship Project in transporting the U.S.S. Des Moines CA-134 from Philadelphia to the Milwaukee Harbor to serve as a memorial and tourist attraction.

RECOMMENDATION: Adoption of an amended resolution endorsing the proposal for the Milwaukee U.S.S. Des Moines Historic Naval Ship Project in transporting the U.S.S. Des Moines CA-134 from Philadelphia to the Milwaukee Harbor to serve as a memorial for all branches of the military, naval history and education, and as a tourist attraction. (COPIES DISTRIBUTED) (Vote 7-0)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 Items)

1.

(File No. 00-738, Journal, December 21, 2000)

Resolution by Supervisors Holloway, Mayo, Johnson and Coggs-Jones, directing the Managing Director, Milwaukee County Transit System, (MCTS), in conjunction with transit officials, to develop a proposed "passenger bill of rights" outlining rules to be followed by drivers and passengers on Milwaukee County buses which would then be posted on all Milwaukee County buses.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2.

(File No. 01-63, Journal, January 18, 2001)

From the Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to modify the operation of Transit System downtown trolley routes - Route 73 (Lake Route) and Route 74 (River Route) and the possible operation of an additional trolley route.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Managing Director, Milwaukee County Transit System, to modify the routing frequency of service and hours of operation of Transit System downtown trolley routes - Routes 73 and 74 and investigate the possible operation of an additional trolley route to connect the Midwest Express Center with Potawatomi Bingo Casino while serving many downtown Milwaukee hotels. (COPIES DISTRIBUTED) (VOTE 7-0)

3.

(File No. 01-61, Journal, January 18, 2001)

From Director of Public Works, requesting authorization to execute and file grant applications for State and Federal funding to support the 2001/2002 Job Access Program.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Managing Director, Milwaukee County Transit System, to execute and file applications on behalf of Milwaukee County with the State of Wisconsin Department of Transportation, U.S. Department of Transportation, and the Federal Transit Administration, to aid in financing the third year of the 1999-2003 Milwaukee County Job Access Program; and to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964. (VOTE 7-0)

4.

(File No. 01-62, Journal, January 18, 2001)

From Director of Public Works, requesting authorization to enter into a commercial operating permit with Werth Flying Services, Inc., for the provision of aircraft maintenance services at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to enter into a commercial operating permit with Werth Flying Services, Inc., for the provision of aircraft maintenance services at GMIA subsequent to Airport Director approval of the sublease between Signature Flight Support Corporation and Werth Flying Services, Inc. (VOTE 7-0)

5.

(File No. 01-59, Journal, January 18, 2001)

From Director of Public Works, requesting authorization to support the McKinley Build Alternative extending demolition limits for STH 145 (Park East Freeway) west to North

Sixth Street, should the McKinley Alternative become the favored outcome of the public hearing process.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-2)

6.

(File No. 01-57, Journal, January 18, 2001)

From Director, Department of Administration, requesting authorization to execute a one-year lease with CPS/Allright Parking for the operation of the East-West Freeway (I-794) parking lot between east of North Van Buren and south of East Clybourn Streets, Milwaukee, Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (3 items)

1.

(File No. 01-69, Journal, January 18, 2001)

From Director, Department of Administration, recommending housing program changes to address recent federal rules concerning lead based paint.

RECOMMENDATION: Adoption of a resolution making changes to the Home Repair Program to meet HUD regulations for lead treatment and to provide for work unanticipated by the owner but necessary to make a house lead-safe. (COPIES DISTRIBUTED) (VOTE 6-0)

2.

(File No. 01-70, Journal, January 18, 2001)

From Director, Department of Administration, requesting authorization to subordinate the County's Home Repair liens on the property at 10844 S. 10th Avenue, Oak Creek.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration to subordinate the County's Home Repair Liens for the refinancing sought by Phyllis Everson of 10844 South 10th Avenue, in the City of Oak Creek. (VOTE 7-0)

3.

(File No. 01-71, Journal, January 18, 2001)

From Director, Department of Administration, requesting authorization to enter into a contract in the amount of \$25,00 with the Metropolitan Milwaukee Fair Housing Council as part of the 2001 Milwaukee County Community Development Block Grant (CDBG).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Administration to enter into a contract in the amount of

\$25,000 with the Metropolitan Milwaukee Fair Housing Council as part of the 2001 Milwaukee County Community Development Block Grant and in compliance with the provisions negotiated by the Department and approved by the Committee on Economic and Community Development. (VOTE 7-0)

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TRANSIT CLAIMS

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CITATIONS

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RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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ADJOURNMENT

Thursday, February 15, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 15, 2001 – 9:30 A.M.

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

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UNFINISHED BUSINESS

None.

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REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on January 18, 2001.
2. Veto actions by the County Executive from the County Board meeting on January 18, 2001.
3. Confirmation of Appointments

File No. 01-146

From the County Executive, reappointing Messrs. David A. Espinoza and John D. Finerty, Jr. to the Marcus Center Board of Directors for a term expiring April 1, 2004.

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES**

**UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

By the Committee on Personnel (1 item)

1. A resolution and ordinance to amend Chapter 58 of the General Ordinances of Milwaukee County relating to the Employee's Retirement System Department.
(COPIES DISTRIBUTED) (File No. 01-134) (Vote 7-0)
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COMMITTEE ON PERSONNEL (7 items)

1. (File No. 01-103, Journal, February 15, 2001)
From the Director, DHR, requesting authorization to submit an application to the Private Industry Council to allow Milwaukee County to participate in the 2001 Step-Up Youth Employment Program, and if approved by the Private Industry Council (PIC), authorization to accept Federal Job Training Partnership Act (JTPA) funds to Milwaukee Employment and Training, Inc. (MET) as reimbursement for actual program expenses.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of the Department of Human Resources to submit an application to the PIC in order to allow Milwaukee County to participate in the 2001 Step-Up Youth Employment Program and, if approved by PIC, accept JTPA funds and distribute these funds to Milwaukee Employment and Training, Inc. as reimbursement for actual program expenses. (VOTE 7-0)

2. (File No. 00-559(a), Journal, September 28, 2000)
From Executive Director, Milwaukee District Council 48, (AFSCME) notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and AFSCME for the year 2001; authorizing and requesting the County Executive and County Clerk to execute same; and authorizing and directing the Director of the Department of Administration to determine the appropriate source of funds in the 2001 adopted budget to implement the terms of this agreement, and to prepare an appropriation transfer request at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1)

3. (File No. 00-559(b), Journal, September 28, 2000)
From Executive Director, Milwaukee District Council 48, (AFSCME) notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and AFSCME for the years 2002-2004; authorizing and requesting the County Executive and County Clerk to execute same; and authorizing and directing the Director of the Department of Administration to determine the appropriate source of funds in the 2002, 2003, and 2004 adopted budgets to implement the

terms of this agreement, and to prepare an appropriation transfer request at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1)

4. (File No. 00-559(c), Journal, September 28, 2000)
From Executive Director, Milwaukee District Council 48, (AFSCME) notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution approving the 2001 Permanent Arbitrator Agreement and authorizing and requesting the County Executive and County Clerk to execute the said agreement on behalf of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-1)

5. (File No. 00-559(d), Journal, September 28, 2000)
From Executive Director, Milwaukee District Council 48, (AFSCME) notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution approving the 2002 through 2004 Permanent Arbitrator Agreement and authorizing and requesting the County Executive and County Clerk to execute the said agreement on behalf of Milwaukee County. (COPIES DISTRIBUTED) (VOTE 6-1)

6. (File No. 00-578(a), Journal, September 28, 2000)
From President, Technicians, Engineers and Architects of Milwaukee County (TEAMCO), notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and Technicians, Engineers and Architects of Milwaukee County (TEAMCO), for the year 2001; authorizing and requesting the County Executive and County Clerk to execute same; and authorizing and directing the Director of the Department of Administration to determine the appropriate source of funds in the 2001 adopted budget to implement the terms of this agreement, and to prepare an appropriation transfer request at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1)

7. (File No. 00-578(b), Journal, September 28, 2000)
From President, Technicians, Engineers and Architects of Milwaukee County (TEAMCO), notifying of their intent to negotiate an existing labor agreement with Milwaukee County which expires December 31, 2000.

RECOMMENDATION: Adoption of a resolution ratifying an agreement between Milwaukee County and Technicians, Engineers and Architects of Milwaukee County (TEAMCO), for the years 2002 through 2004; authorizing and requesting the County Executive and County Clerk to execute same; and authorizing and directing the Director of the Department of Administration to determine the appropriate source of funds in the 2002, 2003 and 2004 adopted budgets to implement the terms of this agreement, and to prepare an appropriation transfer request at a later date, if necessary. (COPIES DISTRIBUTED) (VOTE 6-1)

COMMITTEE ON FINANCE AND AUDIT (17 items; Item 1 requires three-fourths vote; Items 2-8 require two-thirds vote)

1. (File No. 01-145, Journal, February 15, 2001)
From Fiscal and Budget Administrator, requesting approval of the initial authorizing resolutions and combining resolution for corporate purpose general obligation bonds, Series 2001A.

RECOMMENDATION: Adoption of the following resolutions:

- (a) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$2,290,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges. (VOTE 7-0)
- (b) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$2,705,000 for the public purpose of financing the acquisition, repair, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system. (VOTE 7-0)
- (c) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$22,560,000 for the public purpose of financing the development, construction, improvement, renovation, repair and equipping of park, recreational and cultural facilities and related improvements. (VOTE 5-2 on Project WP434; VOTE 7-0 on balance)
- (d) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$5,505,000 for the public purpose of financing health and human services projects, including the renovation and improvement of

health and human services buildings, the demolition of buildings and the acquisition of capital equipment. (VOTE 7-0)

- (e) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$8,025,000 for the public purpose of financing general government projects, including the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements and the acquisition of capital equipment. (VOTE 7-0)
- (f) Authorizing issuance of general obligation bonds in a principal amount not to exceed \$240,000 for the public purpose of financing the construction, acquisition and development of public art projects. (VOTE 5-2)
- (g) Directing publication of Notice to Electors. (VOTE 7-0)
- (h) Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2001A. (VOTE 5-2 on Public Art Projects portion; VOTE 7-0 on balance)

(COPIES DISTRIBUTED)

REQUIRES THREE-FOURTHS VOTE.

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2. (File No. 01-88, Journal, February 15, 2001)
From the Sheriff, requesting the creation of one additional Deputy Sheriff 1 position in the Sheriff's Department for the Day Reporting Center. **(Also to Personnel Committee and Departments of Administration & Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Deputy Sheriff 1, effective March 1, 2001, in order to provide the necessary security component for the Day Reporting Center and its expanded programming. This position is asterisked for abolishment if grant funds are no longer available to offset the cost of the position, less the required match of 10%. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/9/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources –

vote 7-0:

1* Deputy Sheriff 1, pay range 17BZ (\$26,409 - \$46,769)

3. (File No. 01-84, Journal, January 18, 2001)

From Director of Parks, Recreation and Culture, requesting the creation one position of Safety, Security and Training Manager and the abolishment of one position of Training Assistant - Parks, both effective March 1, 2001. **(Also to Personnel Committee and Departments of Administration & Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one vacant position of Training Assistant - Parks and creating one position of Parks Safety Security Training Manager, effective March 1, 2001, for the Parks Department in order to provide the level of managerial expertise required to meet the Department's needs and provide a safe, secure environment for staff and the visiting public. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/9/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Parks Safety Security Training Manager, pay range 15 (\$52,364 - \$68,073)

4. (File No. 01-89, Journal, February 15, 2001)

From Director of Public Works, requesting the abolishment of six positions of Airport Grounds Attendant and the creation of six positions of Airport Worker-Seasonal. **(Also to Personnel Committee and Departments of Administration & Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing six vacant positions of Airport Grounds Attendant-Seasonal and creating six positions of Airport Ground Worker (Seasonal), effective February 18, 2001, due to the increased scope of maintenance responsibilities resulting from the growth at General Mitchell International Airport and the limited duties of the Airport Grounds Attendant-Seasonal positions. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/9/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

6 Airport Ground Worker (Seasonal), pay range 51 (\$10.4026/hr.) (Step 1, pay range 11P)

5. (File No. 01-90, Journal, February 15, 2001)

From Director of Human Services, requesting the abolishment of the following positions: one Clerk Typist 2, one Medical Records Supervisor and two Admission Representative; and the creation of one Assistant Medical Records Administrator and two Account Clerk 2 positions at the Mental Health Division. **(Also to Personnel Committee and Departments of Administration & Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Clerk Typist 2, one position of Medical Records Supervisor and two positions of Admission Representative, and creating one position of Assistant Medical Records Administrator MH and two positions of Account Clerk 2 within the Mental Health Division, effective February 18, 2001, in order to provide the Division with the staffing necessary to perform quality assurance reviews of medical records and ensure that third party payee information is collected and processed accurately. (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/9/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

2 Account Clerk 2, pay range 11 (\$25,995 - \$29,279)

1 Assistant Medical Records Administrator, pay range 23M (\$37,890 - \$43,473)

6. (File No. 01-129, Journal, February 15, 2001)

From Director of Human Services, requesting abolishment of a vacant Clerk Steno 2 position and creation of a Secretarial Assistant position in the Child Welfare Division to provide confidential and advanced clerical support to the Deputy Administrator-Child Welfare and the Integrated Services Coordinator positions to ensure the efficient operation of the Child Welfare Division. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Clerk Stenographer 2 and creating one position of Secretarial Assistant within the Child Welfare Division of the Department of Human Services, effective February 18, 2001, in order to enable the Division to provide the necessary clerical support essential to the administrative positions of Deputy Administrator - Child Welfare and Integrated Services Coordinator. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 2/9/01, LAID OVER this item; therefore, the classification and rate of pay for the created position is pending.

7. (File No. 00-1, Journal, December 16, 1999)
Reference file established by the County Board Chairperson relative to 2000 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2000 funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

8. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2001 funds – DEPARTMENTAL-RECEIPT OF REVENUE "B". (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

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9. (File No. 00-1, Journal, December 16, 1999)
Reference file established by the County Board Chairperson relative to 2000 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2000 funds – INTER-DEPARTMENTAL "C". (COPIES DISTRIBUTED) (VOTE 6-0)

- (File No. 00-1, Journal, December 16, 1999)
10. Reference file established by the County Board Chairperson relative to 2000 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of 2000 funds – DEPARTMENTAL-CAPITAL OUTLAY "D". (COPIES DISTRIBUTED) (VOTE 6-0)

- (File No. 01-100, Journal, February 15, 2001)
11. From the County Treasurer, requesting authorization to enter into a professional service contract with JER Revenue Services for collection of difficult delinquent property tax accounts.

RECOMMENDATION: Adoption of a resolution approving the said

request. (COPIES DISTRIBUTED) (VOTE 7-0)

[File No. 00-460(a)(b), Journal, September 28, 2000]

12. An adopted resolution authorizing the creation of a work group to address general comments in the 1999 Memorandum on Internal Control and providing that the work group submit a report to the Finance and Audit Committee in February, 2001.

RECOMMENDATION: Adoption of a resolution providing the following:

- (a) **Authorizing and directing staff from the Department of Administration, County Board and Department of Audit to develop administrative procedures for due diligence to be utilized by Milwaukee County before entering into business venture with outside entities;**
- (b) **That the administrative procedures shall be provided to the Finance and Audit Committee as an informational item for its September 20, 2001 meeting; and**
- (c) **Creating a Risk Management team - consisting of one representative each from the DOA Fiscal Affairs Division, DOA Risk Management Division, Department of Audit and County Board - to define, plan and recommend a strategic business risk management strategy for Milwaukee County, with a long-range goal of integrating this process into Milwaukee County's strategic business planning.**

(COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-101, Journal, February 15, 2001)

13. From Director of Audits, submitting the 2000 Annual Report Audit Hotline and Audit Activity Related to Fraud, Waste and Abuse, dated January 2001.

RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0)

(File No. 01-130, Journal, February 15, 2001)

14. Resolution by Supervisors Davis and White, modifying the composition of the Disadvantaged Business Enterprise Task Force and Disadvantaged Business Enterprise Steering Committee to include the Director, Department of Administration; Director, Department of Public Works; and an appointee of the Director of the Department of Administration instead of three staff members from the Department of Public Works, and increasing the size of both the DBE Task Force and DBE Steering Committee by adding an additional member from the County Board of Supervisors.

RECOMMENDATION: Adoption of the said resolution, AS AMENDED,

modifying the composition of the Disadvantaged Business Enterprise Task Force and Disadvantaged Business Enterprise Steering Committee to include the Director, Department of Administration or his/her designee; Director, Department of Public Works; and an additional member of the County Board of Supervisors ~~appointee of the Director of the Department of Administration~~ instead of three staff members from the Department of Public Works. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-131, Journal, February 15, 2001)

15. From Director, County Health Related Programs, requesting retroactive permission to submit and, if awarded, accept a cooperative grant request from the Division of County Health Related Programs, the Department on Aging and the Mental Health Division, for the "Building the New American Community" project and to discuss funding from the Department of Health and Human Services, Health Resources and Services Administration for provision of information services technology. **(Also to Health & Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by Health & Human Needs Committee, on 2/7/01 - vote 6-0.

[File No. 00-400(a)(a), Journal, September 28, 2000]

16. An adopted ordinance relating to the provision of certain County service contracts and a mechanism to reduce labor disputes and resulting interruption of services to County residents.

RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to identify and execute a contract with outside legal counsel for a not-to-exceed amount of \$50,000 for the purpose of defending Milwaukee County in litigation challenging the legal validity of the "Labor Peace Ordinance"; waiving the provisions of Chapter 56.30 of the General Ordinances of Milwaukee County in regard to execution of this contract; and providing that Corporation Counsel shall report back to the Committees on Finance and Audit and Judiciary, Safety and General Services on a regular basis regarding the status of this litigation. (COPIES DISTRIBUTED) (VOTE 6-1)

(File No. 01-147, Journal, February 15, 2001)

17. From Director of Disadvantaged Business Development, requesting that authority be granted to the Director of Public Works to prepare and submit a DBE Capacity Building grant application for \$300,000 to the Federal Transit Administration.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

COMMITTEE ON HEALTH AND HUMAN NEEDS (14 Items)

1. (File No. 01-85, Journal, January 18, 2001)
From the Director of Veterans Service Office, requesting authorization to apply to the State of Wisconsin for the County Veterans Service Officer Grant in the amount of \$13,000 and to accept said grant, if awarded, for 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to apply to the State of Wisconsin for the County Veterans Service Officer Grant in the amount of \$13,000 and to accept said grant, if awarded, for 2001. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 01-104, Journal, February 15, 2001)
From the Director, Office for Persons with Disabilities, requesting authorization to expend \$1,000 from the trust fund to support the Christmas in May project which provides much needed home repairs, upgrades and accessibility modifications to persons who are elderly and with disabilities.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Office for Persons with Disabilities, to expend \$1,000 from the trust fund to support the Christmas in May project which provides much needed home repairs, upgrades and accessibility modifications to persons who are elderly and with disabilities. (VOTE 6-0)

3. (File No. 01-105, Journal, February 15, 2001)
Ordinance by Supervisor McGuigan, to amend Sections 1.11 (c) (3) and (4) of the General Ordinances of Milwaukee County relating to the standing committees of the County Board and their areas of jurisdiction. **(Also to Committee on Judiciary, Safety, and General Services)**

RECOMMENDATION: That the said Ordinance be placed on file. (VOTE 6-0)

NOTE: See Item No. 1 from the Committee on Judiciary, Safety, and General Services.

4. [File No. 00-34(a)(f), Journal, December 16, 1999]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend the following 2000 contract awards as follows:

- (1) Decrease by \$2,670, from \$45,000 to \$42,330, the contract with Amera-Care Transport, Inc., to provide Nursing Home Visitation Transportation Services;
- (2) Decrease by \$5,505, from \$175,510, to \$170,005, the contract with Transit Express, Inc., to provide Group Transportation Services;
- (3) Decrease by \$23,679, from \$497,500 to \$473,821, the contract with Transit Express, Inc., to provide Meal Site Transportation Services; and
- (4) Increase by \$31,854, from \$386,243 to \$418,097, the contract with Transit Express, Inc., to provide Meal Site Transportation Services.

(COPIES DISTRIBUTED) (VOTE 6-0)

5. [File No. 00-34(a)(g), Journal, December 16, 1999]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging to increase by \$6,226, from \$146,000 to \$152,226, the Department's 2000 contract with Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago, Inc., to provide Sun Squad/Winter Watch Services to low-income frail elderly and disabled persons. **(COPIES DISTRIBUTED) (VOTE 6-0)**

6. (File No. 01-136, Journal, February 15, 2001)
From the Director of County Health Programs, on behalf of the Milwaukee County Sports Authority, requesting approval of additional guidelines regarding the distribution process of funds allocated to the Sports Authority Board.

RECOMMENDATION: Adoption of a resolution authorizing the Division of County Health Related Programs to provide funding for the following organizations/programs in the amounts specified from the 2001 Budget allocation for the Milwaukee County Sports Authority:

D.W. Wildcats Youth Development - \$5,000
Girl Scouts of Milwaukee Area, Inc. - \$10,000
Hooper's Club, Inc. - \$6,500

Journey House, Inc. - \$12,000

Milwaukee Baseball School and All Sports Academy - \$10,000

New Horizons Center After School Athletic Program - \$3,500

Northeast Milwaukee Little League - \$7,000

Opportunities Industrialization Center of Greater Milwaukee-\$10,000

Urban Ecology Center, Inc. - \$5,000

(COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 01-137, Journal, February 15, 2001)

From Director, Department of Human Services, requesting authorization and approval for the Mental Health Division to enter into a fourth-year contract with the State of Wisconsin-Division of Children and Family Services to provide the Safety Service Program in sites 2 and 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$4,626,796.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a contract with the Division of Children and Family Services to provide safety services to children and families within Service Sites 2 and 5 of the Bureau of Milwaukee Child Welfare. These services will be provided consistent with the program requirements issued in the State contract document. The total maximum amount to be paid to Milwaukee County Mental Health Division per this agreement is \$4,626,796. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 01-32(a)(b), Journal, December 21, 2000]

Reference file established by the County Board Chairman, relative to State Social Services/Mental Health Contract with the Department of Health and Family Services (DHFAS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to sign CY 2001 State/County Contract Addendum No. 04-42 entitled "Mental Health/Alcohol or Other Drug Abuse Managed Care Demonstration Project-Use of General Purpose Revenue/Medicaid Funds" in the amount of \$120,000 for the period January 1, 2001 through June 30, 2001. (COPIES DISTRIBUTED) (VOTE 6-0)

9. [File No. 00-637(a)(a), Journal, February 15, 2001]

From the Director, Department of Human Services, requesting authorization to amend the 2001 Contract with the State Department of Administration by \$697,146 to a new contract

amount of \$2,698,930, in order to accept additional funding available from the State for the operation of the Low Income Home Energy Assistance Program for the period October 1, 2000 through September 30, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase the 2001 Contract with the State Department of Administration (DOA) by \$697,146 to a new contract amount of \$2,698,930, in order to accept additional funding available from the State for the operation of the Low Income Home Energy Assistance Program for the period October 1, 2000 through September 30, 2001. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 01-138, Journal, February 15, 2001)

From Director, Department of Human Services, requesting authorization to enter in Professional Services contract with The Management Group (TMG), in the amount of \$93,200, to develop a Single Coordinated Care Plan for consumers with substance abuse problems participating in multi-systems and the Planning Council for Health and Human Services, in the amount of \$26,300 to conduct cross systems training workshop for individuals involved with families in multi-systems who have substance abuse problems for the period of January 1, 2001 through December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into Professional Services Contracts for the period January 1, 2001 through December 31, 2001 with the following agencies:

CONTRACTOR/SERVICE/2001 CONTRACT

The Management Group/Development of a single coordinated case Plan that is utilized by multi-systems serving families with AODA issues/\$93,200

The Planning Council of Health & Human Services/Conduct case system training workshops/\$26,300

(COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 01-139, Journal, February 15, 2001)

From Director, Department of Human Services, requesting authorization to enter into a Professional Service Contract with E jj Olson & Associates for the period January 1, 2001 to August 31, 2001 for the purpose of conducting a comprehensive three to five year long-range plan for the Adult Services Division (ASD) focusing on children and adults with

developmental and physical disabilities under the age of 60.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a Professional Service Contract with E jj Olson & Associates for the period January 1, 2001 to August 31, 2001 for the purpose of conducting a comprehensive three to five year long-range plan for the Adult Services Division (ASD) focusing on children and adults with developmental and physical disabilities under the age of 60. (COPIES DISTRIBUTED) (VOTE 6-0)

[File No. 01-35(a)(b), Journal, December 21, 2000]

- 12 Reference file established by the County Board Chairman, relative to Purchase of Human
Service Contracts with the Adult Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a three-month Purchase of Service Contract with Coleman and Williams, Ltd., for the transition of the fiscal agent program in Adult Services to new vendors from January 1, 2001 to March 31, 2001. (COPIES DISTRIBUTED)

[File No. 01-35(a)(c), Journal, December 21, 2000]

- 13 Reference file established by the County Board Chairman, relative to Purchase of Human
Service Contracts with the Adult Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase the CY 2001 Purchase of Service Contracts with the AIDS Resource Center of Wisconsin, Inc. (ARCW) by \$310,000 for the period January 1, 2001 to December 31, 2001 to support the outreach activities by the ARCW focused in Milwaukee's central city for a significant number of individuals who have a high probability of engaging in behavior that is considered high risk for HIV infection. (COPIES DISTRIBUTED) (VOTE 6-0)

[File No. 01-35(a)(d), Journal, December 21, 2000]

- 14 Reference file established by the County Board Chairman, relative to Purchase of Human
Service Contracts with the Adult Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase the CY 2001 Purchase of Service Contract with Wisconsin Correctional Service (WCS) by \$32,178 for the period January 1, 2001 through December

31, 2001 for the continued provision of AODA screening services by WCS to persons incarcerated at the Criminal Justice Facility and the House of Correction. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety & General Services (2 items)

1. A resolution authorizing and directing Corporation Counsel to file an offer of judgment of \$250,000, including costs, interest and attorney's fees, in the matter of **South Milwaukee Savings Bank v. Barrett et al, Case No. 97-CV-2205. (COPIES DISTRIBUTED)** (File No. 01-132) (Vote 5-0)
2. A resolution approving a settlement of \$25,000.00 relative to **Equal Rights Division Case No. 199900621, Daphne Moutry-Allen v. Milwaukee County Medical Examiner's Office. (COPIES DISTRIBUTED)** (File No. 01-133) (Vote 4-1)

COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (2 items)

1. (File No. 01-105, Journal, February 15, 2001)
An ordinance by Supervisor McGuigan to amend Sections 1.11(c)(3) and (4) of the General Ordinances of Milwaukee County relating to the standing committees of the County Board and their areas of jurisdiction. **(Also to the Committee on Health and Human Needs)**

RECOMMENDATION: That the said ordinance be rejected. (COPIES DISTRIBUTED) (VOTE 4-1)

See Item No. 3 from the Committee on Health and Human Needs.

2. (File No. 99-46(a)(e), Journal, February 15, 2001)
From Manager, IMSD, requesting approval of an intergovernmental agreement with the City of St. Francis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and successive ten-year periods thereafter.

RECOMMENDATION: Adoption of a resolution approving an intergovernmental agreement with the City of St. Francis permitting access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and successive ten-year periods thereafter. (VOTE 5-0)

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)

1. (File No. 00-123, Journal, February 15, 2001)
From the Director, Department of Parks, Recreation and Culture, recommending that Ellen's Prestige Catering be awarded the catering and bar contract for the Harbor Lights Room of the Downtown Transit Center for one year, effective 1/1/2002, with an option for four additional one-year renewals.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (Vote 7-0)

2. (File No. 00-124, Journal, February 15, 2001)
From the Director, Department of Parks, Recreation and Culture, recommending that Ellen's Prestige Catering be awarded the bar contract for the Mitchell Park Horticultural Conservatory for one year, effective 1/1/2002, with an option for four additional one-year renewals.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (Vote 7-0)

3. (File No. 00-125, Journal, February 15, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for Grant Beach redevelopment. Grants are awarded on a 50 per cent state/50 per cent local cost share basis. \$1,296,200 was included in the Milwaukee County 2001 Adopted Capital Improvements Budget for Grant Beach redevelopment.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (Vote 7-0)

4. (File No. 00-126, Journal, February 15, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for acquisition of additional land for the Milwaukee Kickers Soccer Club-Uihlein Soccer Park. Grants are awarded on a 50 per cent state/50 per cent local cost share basis. \$300,000 was included in the Milwaukee County 2001 Adopted Capital Improvements Budget for acquisition of properties adjacent to the soccer complex.

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

5. (File No. 00-127, Journal, February 15, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for acquisition of additional land for Kohl Park. Grants are awarded on a 50 per cent state/50 per cent local cost share basis. Funds in the amount of \$150,000 were included in the Parks Department 2001 Adopted

Capital Improvements Budget for land acquisition for Kohl Park.

RECOMMENDATION: Adoption of a resolution approving the said request. (Vote 7-0)

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)

1. (File No. 01-109, Journal, February 15, 2001)
From Director of Public Works, requesting, in behalf of the Wisconsin Electric Power Company (WEPCo) approval for a permanent easement, upon, within and beneath land owned by Milwaukee County and leased to Fitness Development Associates LLC at 8700 Watertown Plank Road, Wauwatosa.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

2. (File No. 01-110, Journal, February 15, 2001)
From Director of Public Works, requesting approval of the Department of Public Works staff and consultant use plan for 2001 capital and selected major maintenance projects. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request, including a provision that consultants to be retained for the Bender Park Golf Course project shall not be hired until authorized by the County Board and the County Executive. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Finance and Audit Committee on 2/8/01, also approved the above recommendation by a vote of 7-0.

3. (File No. 01-111, Journal, February, 15, 2001)
From Director of Public Works, requesting authorization to include in the public hearing process, a project to construct a taxiway in the northeast hangar area of General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

4. (File No. 01-112, Journal, February, 15, 2001)
From Director of Public Works, requesting authorization to apply for and accept grant funding for a Pilot Alternative Fuel Program at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing and

directing the Director of Public Works to seek and accept funding from the State Energy Program (SEP) to cover the incremental cost of the purchase of up to four replacement airport shuttle vehicles with CNG powered ULEVs in a Pilot Alternative Fuel Vehicle Purchase Program. (VOTE 5-0)

5. (File No. 01-113, Journal, February 15, 2001)
From Director of Public Works, requesting authorization to relocate the Alexander Calder mobile Red, Black and Blue, for display at the new Milwaukee Art Museum.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to enter into a loan agreement with the Milwaukee Art Museum to relocate the Alexander Calder mobile Red, Black and Blue from General Mitchell International Airport to the Milwaukee Art Museum. (VOTE 6-0)

6. (File No. 01-114, Journal, February 15, 2001)
From Director of Public Works, recommending 2.12 acres of airport land located north of 802,822, and 834 E. Rawson Avenue be declared surplus property; and requesting authorization to sign any subsequent Letter of Release concerning this property.

RECOMMENDATION: Adoption of a resolution (1) declaring approximately 2.12 acres of airport land north of three adjoining parcels at 802, 822, and 834 E. Rawson Ave. to be in excess of airport needs; (2) authorizing the Airport Director to sign any relevant Letters of Release concerning this land; and (3) authorizing the Economic Development Office to begin disposition proceedings for this land. Furthermore, due to the existing contract with KEI for the adjacent parcels, negotiations for sale of this property should be restricted solely to KEI. (VOTE 6-0)

7. (File No. 01-115, Journal, February 15, 2001)
From Director of Public Works, requesting authorization to enter into an agreement with the Journal/Sentinel Company for the placement of newspaper boxes and sale of newspapers at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to enter into an agreement with the Journal/Sentinel Company for the placement of newspaper boxes and sale of newspapers at General Mitchell International Airport. (VOTE 7-0)

8. (File No. 01-116, Journal, February 15, 2001)
From Director of Public Works, recommending Milwaukee County consent to the assignment of Sybron International Corp. interest in Airport Agreement No. HP-1174 from Sybron International Corp. to Harley Davidson Motor Corp. effective as of the hangar sale closing date.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to execute an appropriate document for the consent of Milwaukee County to the assignment of Sybron International Corporation's interest in Airport Agreement No. HP-1174 from Sybron International corporation to Harley Davidson Transportation Company, Inc., effective as of the hangar sale closing date. (VOTE 7-0)

9. (File No. 01-117, Journal, February 15, 2001)
From Director of Public Works, requesting authorization to enter into a lease agreement with Astral Aviation, Inc., for the lease of land at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to enter into a lease agreement with Astral Aviation, Inc., for the purpose of leasing approximately 220,000 square foot parcel of land on the northwest corner of General Mitchell International Airport for a 32-year period; and approving perimeter road relocation and Taxiway C relocation, and appropriation transfers to cover these projects with said transfers to be submitted after the receipt of airline approval. (VOTE 7-0)

- (File No. 01-118, Journal, February 15, 2001)
10 From Director of Public Works, requesting authorization to sign Blanket Purchase Order Releases for buses and spare parts. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to sign two Blanket Purchase Order Releases in April 2001 for 40 buses (40-ft); one lot of spare parts for 20 buses (30-ft); and one lot of spare parts for delivery in the spring of 2002 with the 17% Milwaukee County capital funding share provided in the year 2002 budget. (VOTE 7-0)

Note: The Finance and Audit Committee on 2/8/01, also approved the above recommendation by a vote of 7-0.

- 11 (File No. 01-58, Journal, January 18, 2001)
. From Director of Public Works, recommending amendments to Chapter 67 related to

issuance of permits for temporary occupancy of public way, public way special events and encroachments beyond public way.

RECOMMENDATION: Adoption of an ordinance amending Chapter 67 of the General Ordinances of Milwaukee County relating to Public Way Construction Permits. (COPIES DISTRIBUTED) (VOTE 7-0)

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

1. (File No. 01-144, Journal, February 15, 2001)
From Director, Department of Administration, requesting authorization to enter into a development agreement with the Southeast Affordable Housing Corporation for acquisition and rehabilitation of an affordable housing development.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration to enter into a development agreement with the Southeast Affordable Housing Corporation for the project at 5512 West Burnham Street, West Milwaukee, under which the County will provide a loan of HOME resources not to exceed \$175,650, at 0% interest, with payment deferred for 10 years, with certain provisions as listed in the resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 01-92, Journal, February 15, 2001)
Resolution by Supervisors Weishan, Ordinans and Schmitt, relating to supporting the Downtown West Allis Business Improvement District's application for a grant from the Wisconsin Main Street Program.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 00-106 (a)(a), Journal, February 15, 2001)
From Director, Department of Administration, requesting authorization to enter into an amended grant agreement with Strive Media Institute, in the amount of \$30,000, to approve a new site at 1818 N. Martin Luther King Drive.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an amended grant agreement with Strive Media Institute (SMI) to use the County's \$30,000 at its new location at 1818 North Martin Luther King Drive. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 00-151(a)(a), Journal, February 15, 2001)
From Director, Department of Administration, requesting authorization to enter into an amended grant agreement with the North Avenue Community Development Corporation (NACDC), in the amount of \$35,000, to approve new sites located at 3517, 3708, and 3709 West North Avenue.

RECOMMENDATION: Adoption of a resolution approving the request to use the \$35,000 of brownfield funds currently earmarked for the shopping center to instead be applied to projects at 3517 West North Avenue, 3708 West North Avenue and 3709 West North Avenue. Further, that the Director of Economic Development is authorized to amend the grant agreement with the North Avenue Community Development Corporation (NACDC) to authorize this grant to be used at the new locations. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 00-14(a)(k), Journal, November 2, 2000)
An adopted resolution authorizing the County Executive and County Clerk to convey by warranty deed the property known as 802-834 East Rawson Avenue, in the City of Oak Creek, to Kujawa Enterprises, Inc. (KEI) and/or assigns for the price of \$180,000 pursuant to the terms and conditions of its offer to purchase.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by warranty deed the 2.12-acre parcel located to the north of 802-834 East Rawson Avenue in the City of Oak Creek to Kujawa Enterprises, Inc. (KEI) and/or assigns for the price of \$50,000, pursuant to the terms and conditions of their amendment and Corporation Counsel approval. (COPIES DISTRIBUTED) (VOTE 7-0)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

1. (File No. 01-68(a)(a), January 18, 2001)
An adopted resolution by the Committee on Judiciary, Safety and General Services, referring a report from the Chief Judge relative to the impact of the elimination of percentage-expressed orders for child support on the Family Courts. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution (1) expressing Milwaukee County's support for the State's elimination of the ability to express child support as a percentage of income; (2) urging the

Governor of Wisconsin and Wisconsin Legislature to provide the necessary funding to enable Milwaukee County and other counties to convert percentage-based orders to fixed payment orders on a timely basis; (3) should the State of Wisconsin fail to provide the necessary funding to enable Milwaukee County to undertake a special project to convert percentage-based orders to fixed payment orders on a timely basis, then the County should convert existing orders with existing staff and resources over a period of several years; and (4) expressing opposition of the Milwaukee County Board of Supervisors to a potential State requirement that child support orders be automatically reviewed on an annual basis. (COPIES DISTRIBUTED) (VOTE 5-0)

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TRANSIT CLAIMS

*** * * * ***

CITATIONS

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RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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ADJOURNMENT

Thursday, March 15, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, March 15, 2001 – 9:30 A.M.

* * * * *

APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

REPORTS OF COUNTY OFFICERS

1.
Matters "returned unsigned" by the County Executive from the County Board meeting on February 15, 2001.
2.
Veto actions by the County Executive from the County Board meeting on February 15, 2001.
3.
Confirmation of Appointments

* * * * *

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES AND REPORTS OF STANDING COMMITTEES

FROM THE COMMITTEE ON PERSONNEL (5 items)

1.
(File No. 01-15(a)(a), Journal, December 21, 2000)
Recommendation from the Civil Service Commission relative to six-month extension of existing emergency and temporary appointments originally made between October 1 and November 30, 2000.

RECOMMENDATION: Adoption of a resolution approving the six-month extension of existing emergency and temporary appointments originally made between October 1, and November 30, 2000. (VOTE 4-0)

2.

(File No. 01-134, Journal, March 15, 2001)

Report, referred back 2/15/01, recommending approval of a resolution and ordinance to amend Chapter 58 of the General Ordinances of Milwaukee County relating to the Employee's Retirement System Department in order to conform to existing procedures.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous position to approve the said resolution and ordinance. (COPIES DISTRIBUTED) (VOTE 4-0)

3.

(File No. 01-210, Journal, March 15, 2001)

From the Director, DHR, requesting approval of a professional services contract with Health Care System Consultants, Inc. relative to the Request for Proposals process for Milwaukee County health, life and dental benefits.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to enter into a professional service agreement with Health Care System Consultants, Inc. for the purpose of preparing, issuing, reviewing and recommending proposals for administration of the various health, dental and life insurance benefits afforded to County employees, and submitting a final report and the provision of transition support services which may be required, at a cost not to exceed \$99,800.00. (VOTE 4-0)

4.

(File No. 00-589(a)(c), Journal, November 8, 2000)

Recommendation from the Director, Department of Human Resources, relative to classification and rate of pay for positions created in the Adopted 2001 Budget.

RECOMMENDATION: Adoption of a resolution approving the following classification and rate of pay for three positions in the Sheriff's Department created in the Adopted 2001 Budget: (1) Mental Health Services Manager (Sheriff), ECP Grade 15, pay range \$52,364 to \$68,073; (2) Nursing Director (Sheriff) ECP Grade 16, pay range \$58,957 to

\$76,644; and (3) Medical & Mental Health Program Administrator (Sheriff), ECP Grade 17, pay range \$66,699 to \$80,039. (VOTE 5-0)

5.

(File No. 01-129(a)(a), Journal, February 15, 2001)

An adopted resolution approving a position in the Department of Human Services, effective February 18, 2001, with the understanding that the classification and rate of pay of the created position has yet to be determined.

RECOMMENDATION: Adoption of a resolution approving the classification and rate of pay of 4PM (\$24,129 to \$30,942) for the position of Secretarial Assistant (NR) in the Department of Human Services (Org. Unit 8000). (VOTE 4-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (7 items; Items 1-3 require two-thirds vote)

1.

(File No. 01-171, Journal, March 15, 2001)

From Director, Department on Aging, requesting creation of one position of Program Coordinator (Aging) to serve as a housing resource for older adults and abolishment of one position of Research and Program Coordinator (Aging). (Also to Committee on Personnel and Departments of Administration and Human Resources)

RECOMMENDATION: Adoption of a resolution creating one position of Program Coordinator (Aging) and abolishing one position of Research and Program Coordinator (Aging), effective March 18, 2001, in order to provide the Department on Aging with the expertise necessary to assist older adults in obtaining safe, affordable and appropriate housing. The newly created position is asterisked to be abolished if funding is no longer available in the future. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 3/9/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 5-0:

1* Program Coordinator (Aging), pay range 26M (\$41,751 - \$49,393)

2.

[File No. 00-252(a)(a), Journal, March 15, 2001]

From the Sheriff, requesting creating of five Deputy Sheriff 1 positions and one Deputy Sheriff Sergeant for the Community Oriented Policing Grant. (Also to Committee on Personnel and Departments of Administration and Human Resources)

RECOMMENDATION: Adoption of a resolution creating five positions of Deputy Sheriff 1 and one position of Deputy Sheriff Sergeant, effective April 1, 2001, to provide for increased patrol in County parks with the following conditions:

A.

That the Sheriff work with the Department of Administration and County Board staff to establish a set of measurable outcomes, performance measures and performance goals, which is consistent with the County's strategic planning process, for the proposed community-based park patrol substations in Washington and Kosciuszko Parks with a report back during the County Board's May meeting cycle;

B.

That the Sheriff report on the achievement of the outcomes, performance measures and performance goals to the Finance and Audit and Parks, Energy and Environment Committees on a biannual basis with the first report being submitted during the County Board's July meeting cycle and the second report during the January meeting cycle; and

C.

That, included in the biannual report to the Finance and Audit and Parks, Energy and Environment Committees, there be an update on the status of the match dollars and overtime dollars expended in the Park Patrol Unit.

Further, that the newly created positions be asterisked for abolishment if grant funds are no longer available to partially offset the cost of the positions, with the understanding that the abolishment could not occur until the County fulfills its obligation under the COPS grant to retain the positions with full County funding for a minimum of one complete budget cycle after grant funding has expired.

(COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 3/9/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 5-0:

5* Deputy Sheriff 1 , pay range 17BZ (\$26,409 - \$46,769)

1* Deputy Sheriff Sergeant, pay range 22B (\$41,670 - \$51,470)

3.

(File No. 01-1, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (COPIES DISTRIBUTED) (VOTE 5-0)

REQUIRES TWO-THIRDS VOTE.

4.

(File No. 01-1, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "B". (COPIES DISTRIBUTED) (VOTE 6-1 on B2); 7-0 on B3); and 5-0 on BALANCE)

5.

(File No. 01-135, Journal, February 15, 2001)

From the District Attorney, requesting authorization to pay Dr. Patricia Jens \$4,200 for Professional Services performed without an approved contract.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to pay Dr. Patricia Jens, a forensic psychiatrist, \$4,200 for 28 hours of professional services performed in association with State v. Earl Murdock, Milwaukee County Circuit Court Case Number 97CF001901. (COPIES DISTRIBUTED) (VOTE 6-1)

6.

(File No. 01-159, Journal, March 15, 2001)

From Director of Audits, submitting An Audit of Customer Satisfaction at the Milwaukee County Zoo, dated February, 2001. (Also to Committee on Parks, Energy and Environment)

RECOMMENDATION: That the said audit be placed on file, with the understanding that a status report will be submitted in six months. (VOTE 7-0)

NOTE: The Parks, Energy & Environment Committee also recommended that the subject audit be placed on file - vote 6-0.

7.

(File No. 01-106, Journal, February 15, 2001)

From the Chief Judge, requesting support and endorsement of the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature. (Also to Committees on Judiciary, Safety & General Services and Intergovernmental Relations)

RECOMMENDATION: Adoption of a resolution providing for the following:

A.

Supporting and endorsing the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature;

B.

That it is the position of the Milwaukee County Board of Supervisors that, at the very least, the creation of Branches 48 and 49 should be accompanied by an increase in the State's appropriation for the Circuit Court Support Grant program that is sufficient to ensure that grant payments for existing courts are not reduced; and

C.

That the overall position of Milwaukee County is that the Circuit Courts are a part of a State Justice system and their operation should be fully funded by the State.

(COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by the Committee on Intergovernmental Relations, on 3/12/01, by a vote of 7-0.

SEE ITEM 5 FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

8.

[File No. 01-145(a)(i), Journal, February 15, 2001]

An adopted resolution combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2001A.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$41,325,000 General Obligation Corporate Purpose Bonds, Series 2001A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administration:

BIDDER: Dain Rauscher, Incorporated

NET INTEREST DOLLAR COST: \$15,134,165.02

TRUE INTEREST RATE: 4.39849%

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (4 items)

1.

(File No. 01-191 Journal, March 15, 2001)

From the Director, Department on Aging, requesting authorization to execute a contract with IMPACT Alcohol and Other Drug Abuse Services, Inc., for \$15,000 to provide after hours coverage to ElderLink, the information and Assistance Program of the Milwaukee County Department on Aging, for the period April 1, through December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute a contract with IMPACT Alcohol and Other Drug Abuse Services, Inc., for \$15,000 to provide after hours coverage to ElderLink, the information and Assistance Program of the Milwaukee County Department on Aging, for the period April 1, through December 31, 2001. (COPIES DISTRIBUTED) (VOTE 6-0)

2.

[File No. 00-280(a)(a), Journal, March 15, 2001]

From the Director, Department on Aging, requesting authorization to increase from \$135,484 to \$219,278, the contract with University of Wisconsin-Milwaukee, for the period June 1, 2000 through December 31, 2001, to develop, implement, and evaluate a community-wide research and frailty prevention program.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase from \$135,484 to \$219,278, the contract with University of Wisconsin-Milwaukee, for the period June 1, 2000 through December 31, 2001, to develop, implement, and evaluate a community-wide research and frailty prevention program. (COPIES DISTRIBUTED) (VOTE 6-0)

3.

[File No. 00-31(a)(b), Journal, December 21, 2000]

Reference file established by the County Board Chairman, relative to Purchase of Service Contracts for the Financial Assistance Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase an existing 2001 Purchase of Service Contract with the United Way of Greater Milwaukee by \$473,050 to \$1,225,620 for Early Childhood Development. (COPIES DISTRIBUTED) (VOTE 6-0)

4.

[File No. 00-721(a)(a), Journal, March 15, 2001]

From Director, Department of Administration, Director, Department of Human Services, and Director, Department on Aging, responding to the amended "living wage" resolution, File No. 00-721, adopted 12/21/00. (Also to Finance and Audit Committee)

RECOMMENDATION: That the said report be received and placed on file. (VOTE 6-0)

NOTE: The Finance and Audit Committee, on 2/8/01, also recommended that the said report be received and placed on file by a vote 7-0.

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (7 items)

1.

(File No. 99-468(a)(a), Journal, March 15, 2001)

From Inspector, Milwaukee County Sheriff, requesting authorization to enter into a Professional Service Contract with Terry Witkowski to act as Program Manager for the Seat Belt Enforcement Program and approval of an increase of grant funding in the amount of \$20,000 to enhance safety programs for members of inner city churches.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

2.

(File No. 99-290(a)(a), Journal, March 15, 2001)

From Administrator-Support Services, House of Correction, requesting authorization to amend the current Professional Service Contract with Brentwood Animal Hospital for veterinary services from \$10,000 to \$20,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

3.

(File No. 01-47, Journal, January 18, 2001)

Resolution by Supervisor Zielinski, authorizing and directing the Superintendent of the House of Correction to exclude from consideration for sentence modification to electronic surveillance House of Correction community access prisoners who have been convicted and sentenced for various violent or other serious crimes.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED)
(VOTE 7-0)

4.

(File No. 99-268(a)(a), Journal, March 15, 2001)

From District Court Administrator requesting approval to apply for and accept continuation funding for the Judicial Oversight Demonstration Initiative.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

5.

(File No. 01-106, Journal, February 15, 2001)

From the Chief Judge, requesting support and endorsement of the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature. (Also to Committees on Finance & Audit and Intergovernmental Relations)

RECOMMENDATION: Adoption of a resolution providing for the following:

A.

Supporting and endorsing the creation of Branches 48 and 49 for District One, Milwaukee County Courts, by the Wisconsin State Legislature;

B.

That, while the Milwaukee County Board of Supervisors supports the creation of Branches 48 and 49 regardless of whether additional State funds are appropriated, it is also the position of the Milwaukee County Board of Supervisors that, at the very least, the creation of Branches 48 and 49 should be accompanied by an increase in the State's appropriation for the Circuit Court Support Grant program that is sufficient to ensure that grant payments for existing courts are not reduced; and

C.

That the overall position of Milwaukee County is that the Circuit Courts are a part of a State Justice system and their operation should be fully funded by the State.

(COPIES DISTRIBUTED) (VOTE 7-0)

SEE ITEM 7 FROM THE COMMITTEE ON FINANCE & AUDIT.

6.

(File No. 01-173, Journal, March 15, 2001)

From Administrator, Mental Health Division, Administrator, Criminal Justice Facility, Superintendent, House of Correction, and County Board Research Analyst, in response to 2001 Adopted Budget Amendment 1C003 allocating \$100,000 for persons with mental illness who are released from the Jail and House of Correction into the community. (Also to the Committee on Finance and Audit and the Committee on Health and Human Needs.)

RECOMMENDATION: Adoption of a resolution authorizing and directing the Administrator of the Mental Health Division to enter into a sole source contract with Wisconsin Correctional Service to initiate an intensive community support program for

12 persons identified by the Criminal Justice System, including two full-time case managers and a flexible fund of dollars to provide housing and other necessary support services. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Health and Human Needs, at its meeting of 3/7/01, concurred in the above recommendation (Vote 6-0); and the Committee on Finance and Audit, at its meeting of 3/8/01, also concurred (Vote 7-0).

7.

(File No. 01-187, Journal, March 15, 2001)

From Corporation Counsel, recommending that Milwaukee County enter into an agreement with Forest County Potawatomi Community of Wisconsin to join in their lawsuit against the Department of Interior.

RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to enter into an agreement with the Forest County Potawatomi Community of Wisconsin, at no cost to Milwaukee County, in order to join the lawsuit against the Bureau of Indian Affairs' Finding of No Significant Impact of the construction of a large Indian casino project proposed for the Kenosha area; and in the prayer for relief contained in said lawsuit, request that the Bureau of Indian Affairs conduct a full environmental impact study, including economic and market impact studies. (Case No. 1:01-CV-00058). (COPIES DISTRIBUTED) (VOTE 4-2)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (19 items)

1.

(File No. 01-188, Journal, March 15, 2001)

From the University of Wisconsin-Extension, requesting authorization to apply for and accept up to \$100,000 in funding from Milwaukee Brighter Futures in support of Family, Community and Youth Programming for County fiscal year 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

2.

(File No. 01-189, Journal, March 15, 2001)

From the University of Wisconsin-Extension, requesting authorization to apply for and accept up to \$35,974 in funding from Maximus, Inc., Milwaukee County W-2 Region VI, in support of the Maximus On-Site Workshop Services of family and community education for County fiscal year 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

3.

(File No. 01-190, Journal, March 15, 2001)

From the University of Wisconsin-Extension, requesting authorization to apply for and accept funding of up to \$15,000 from the Child Abuse Prevention Fund (CAP Fund) for the development and implementation of family programming for County fiscal year 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

4.

(File No. 01-181, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with Robert Zigman Marketing in the amount of \$150,000 for booking of and arrangements for entertainment at Milwaukee a la Carte 2001 and 2002, with the understanding that the ability of Milwaukee County to contract for these services in 2002 is dependent upon sufficient funds being included in the 2002 adopted County Budget for this purpose.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

5.

(File No. 01-182, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute professional service contracts with up to 30 restaurants for the Milwaukee a la Carte event, Aug. 16-19, 2001, for which the Zoo will receive commission revenues in the estimated amount of \$54,000.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 5-0]

6.

(File No. 01-175, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with World Bird Sanctuary in an amount of \$55,550 for presentation of the Zoo's Bird of Prey Show for public presentation from 5/26/01 through 9/3/01.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

7.

(File No. 01-176, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with Scooter Bug, Inc. for furnishing strollers for rental at the Milwaukee County Zoo on a shared revenue basis, with Milwaukee County to receive 39 per cent of gross collected revenue, after payment of state sales tax.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

8.

(File No. 01-177, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with Jo-Don Farms, Inc. for presentation of the Zoo's Pony Ride from approximately the last weekend in March through October, with the Zoo to receive a percentage of revenue in the estimated amount of \$27,000.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

9.

(File No. 01-178, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to execute a professional services contract with Jo-Don Farms, Inc. for presentation of the Zoo's Camel Ride from May, 2001 through September, 2001, for which Milwaukee County will receive 70 per cent of gross revenues, with said contract to include a provision that Milwaukee County will pay up to \$5,000 for animal training and consultation.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

10.

(File No. 01-179, Journal, March 15, 2001)

From the Zoo Director, requesting authorization to apply for and accept a Federally-funded grant of up to \$112,500 from the Institute of Museum and Library Services, for Zoo general operating support.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

11.

(File No. 01-180, Journal, March 15, 2001)

From the County Executive, requesting the County Board to adopt a resolution naming the Doctor's Park Beach after Mr. George Tietjen.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0] (COPIES DISTRIBUTED)

12.

(File No. 01-184, Journal, March 15, 2001)

From Mr. Otto Wenz, of the Milwaukee Wheelmen, submitting request for closing of Lincoln Memorial Drive on July 24 and 28, 2001 for the International Cycling Classic Races [Department of Parks, Recreation and Culture recommends that the said request be placed on file].

RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Department Director to grant a permit for the Milwaukee Wheelmen to use North Lincoln Memorial Drive for the International Cycling Classic on July 24 and July 28, 2001. (COPIES DISTRIBUTED: COMMITTEE REPORT; MEMO FROM MILWAUKEE WHEELMEN; AND RECOMMENDATION OF DEPARTMENT OF PARKS, RECREATION AND CULTURE TO PLACE ON FILE) [VOTE 6-0]

13.

(File No. 01-185, Journal, March 15, 2001)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a State of Wisconsin Recreational Boating Facilities Program grant of up to \$2,877,557.50 for the redevelopment of the McKinley Marina.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

14.

(File No. 00-399[a][a], Journal, March 15, 2001)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a Federal Transportation Equity Act for a 21st Century grant of up to \$375,000 for construction of an Oak Leaf Trail access ramp, and to enter into a cost sharing agreement.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

15.

(File No. 00-505, Journal, September 28, 2000)

Report, referred back, relative to Milwaukee Metropolitan Sewerage District (MMSD) easement request for Milwaukee River Flushing Station

RECOMMENDATION: Adoption of a resolution approving the recommendation of the Director of the Department of Parks, Recreation and Culture relative to easement, right of entry permit and deed associated with the Milwaukee Metropolitan Sewerage District request for the Milwaukee River Flushing Station. [VOTE 6-0] (COPIES DISTRIBUTED)

16.

(File No. 01-186, Journal, March 15, 2001)

From the Director, Department of Parks, Recreation and Culture, submitting proposed resolution setting forth the aquatic mission of Milwaukee County and the Department of Parks, Recreation and Culture.

RECOMMENDATION: Adoption of a resolution approving an aquatic mission of Milwaukee County and the Department of Parks, Recreation and Culture. [VOTE 6-0] (COPIES DISTRIBUTED)

17.

(File No. 01-108, Journal, February 15, 2001)

From the Consultant, Milwaukee County Public Art Committee, submitting the Milwaukee County Public Art Committee Year 2000 Summary and Report, dated January, 2001. [Also to Committee on Transportation, Public Works and Transit]

RECOMMENDATION: That the said report be received and placed on file. [VOTE 6-0]

18.

(File No. 01-174, Journal, March 15, 2001)

A resolution by Supervisors Aldrich, Coggs-Jones, DeBruin and 10 others, authorizing and directing the Milwaukee County Public Art Committee to review the policies and procedures for the Milwaukee County Public Art Program and consider ways to address concerns raised by Supervisors in the aftermath of the selection of Dennis Oppenheim to design the Blue Shirt sculpture for the Airport parking structure. [Also to Committee on Transportation, Public Works and Transit]

RECOMMENDATION: Adoption of said resolution. [VOTE 6-0]
(COPIES DISTRIBUTED)

Note: Also recommended for adoption on 2/28/01 by the Committee on Transportation, Public Works and Transit by vote of 7-0.

19.

(File No. 01-156, Journal, February 15, 2001)

A resolution by Supervisors Krug and Nyklewicz, terminating the professional artist contract with Dennis Oppenheim in accordance with the terms of his professional artist contract. [Also to Committee on Transportation, Public Works and Transit]

RECOMMENDATION: That the said resolution be placed on file. [VOTE 5-1]
(COPIES OF COMMITTEE REPORT AND RESOLUTION DISTRIBUTED)

Note: On 2/28/01 the Committee on Transportation, Public Works and Transit also voted 5-2 to recommend that the said resolution be received and placed on file.

ADDITIONAL ITEM FROM THE COMMITTEE ON PARKS, ENERGY AND
ENVIRONMENT:

20.

(File No. 00-395(a)(a), Journal, July 20, 2000)

Adopted resolution authorizing re-negotiation of lease regarding Milwaukee County land currently being leased by the War Memorial Center, Inc.

RECOMMENDATION: Adoption of a resolution authorizing execution of the 2001 amendment to the lease with the War Memorial Center, Inc., subject to execution of subleases with the Wisconsin Veterans War Memorial/Milwaukee Inc. and the Milwaukee Art Museum in accordance with the 2001 lease amendment; other provisions as contained within the resolution. [VOTE 5-1] [COPIES OF RESOLUTION AND 2001 AMENDMENT TO LEASE DISTRIBUTED]

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND
TRANSIT (4 Items)

1.

(File No. 01-194, Journal, March 15, 2001)

From Director, Department of Administration, recommending reassignment of a lease of freeway land as surface parking between North Jefferson and North Milwaukee Streets, south of East Clybourn Street in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to reassign a lease of freeway land as surface parking between North Jefferson and North Milwaukee Streets, south of East Clybourn Street, City of Milwaukee, to SAF (USA) Corporation subject to their completion of the acquisition of Sensient Technologies Corporation and approval of Wisconsin Department of Transportation (WisDoT) and the Federal Highway Administration (FHWA). (VOTE 7-0)

2.

(File No. 01-195, Journal, March 15, 2001)

From Director, Department of Administration, recommending acceptance of the high bid from Imperial Parking to lease lands for parking beneath the East-West Freeway (I-794) between North Plankinton and the Milwaukee River, Milwaukee, WI.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to execute the five (5) year lease with Imperial Parking and/or assigns for the operation of the subject parking lot. (VOTE 7-0)

3.

(File No. 01-196, Journal, March 15, 2001)

From Director of Public Works, requesting consent to the assignment of Airport Agreement No. CN-889 from Wileswood, Inc., (The Milwaukee Store) at General Mitchell International Airport to a company which will be formed by Jan Briscoe which will tentatively be named Country Corner Stores, LLC.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to execute an appropriate document for the consent of Milwaukee County to the assignment of Airport Agreement No. CN-889 from Wileswood, Inc., (The Milwaukee Store) at General Mitchell International Airport to a company which will be formed by Jan Briscoe which will tentatively be named Country Corner Stores, LLC, subject to the Corporation Counsel's review of the new company's financial resources to fulfill the covenants of Airport Agreement No. CN-889. (COPIES DISTRIBUTED) (VOTE 6-1)

4.

(File No. 01-197, Journal, March 15, 2001)

From Director of Public Works, requesting authorization to amend Chapter 44, Section 44.05 of the Milwaukee County Ordinances to reinstate a refundable deposit in the bid document delivery process.

RECOMMENDATION: Adoption of an ordinance amending Chapter 44, Section 44.05 of the Milwaukee County Ordinances to reinstate a refundable deposit in the bid document delivery process. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT
(2 items)

1.

(File No. 01-198, Journal, March 15, 2001)

From Director, Department of Administration, reporting on revisions to the First-Time Homebuyers Program (including the use of \$10,000 of Community Development Block Grant (CDBG) funds available for reprogramming to add a counseling component to the program and a HOME funding grant up to \$1,500 for new buyers to correct any lead-based paint hazards).

RECOMMENDATION: Adoption of a resolution making changes to the Milwaukee County First-Time Homebuyer's Program. Further, authorizing the Director of the Department of Administration to process the necessary fund transfer to make available \$10,000 of CDBG funds for homebuyer education fees for service. (COPIES DISTRIBUTED) (VOTE 7-0)

2.

(File No. 01-199, Journal, March 15, 2001)

From Director, Department of Administration, requesting authorization to enter into an Economic Development grant agreement with the Riverworks Business Improvement District to support its proposed Capitol Drive street banner project.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Riverworks Business Improvement District for an Economic Development grant of \$5,000 for the Capitol Drive street banner project. (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (3 items)

1.

(File No. 00-739, Journal, December 21, 2000)

Resolution by Supervisors Coggs-Jones, Johnson, Mayo and Holloway, urging the Wisconsin Legislature to enact legislation to modify the formula for distribution of net proceeds from the Wisconsin Lottery to property taxpayers so as to ensure that those who are contributing the most revenue to the lottery receive the greatest share of the distribution.

RECOMMENDATION: Adoption of an amended resolution urging members of the Milwaukee delegation to the Wisconsin Legislature to sponsor legislation to establish a new distribution mechanism for net proceeds from the Wisconsin Lottery that is based on the location in which lottery tickets are purchased, so as to ensure that those who are contributing the most revenue to the Lottery receive the greatest share of the distribution; and authorizing and directing the County Clerk to send a copy of this resolution to members of the Milwaukee delegation to the Wisconsin Legislature. (COPIES DISTRIBUTED) (VOTE 7-0)

2.

(File No. 01-202, Journal, March 15, 2001)

From the Sheriff, urging support of an amendment to Wisconsin State Statute 59.54(25), in order to address the enforceability of County General Ordinance 24.01 which prohibits the possession of marijuana.

RECOMMENDATION: Adoption of a resolution urging the Wisconsin Legislature to amend Wisconsin State Statute 59.54(25) to exempt counties with a population in excess of 500,000 from the section of the statute stating that "Any ordinance enacted under this subsection does not apply in any municipality that has enacted an ordinance prohibiting the possession of marijuana" in order to allow the Milwaukee County Sheriff's

Department to write county citations for individuals charged with possession or use of less than 25 grams of marijuana. Further, authorizing the Division of Intergovernmental Relations to communicate to members of the Wisconsin Legislature and the Governor the position established by this resolution. (VOTE 7-0)

3.

(File No. 01-169, Journal, March 15, 2001)

From Director, Intergovernmental Relations, submitting a copy of the text of Governor McCallum's Executive Budget Speech.

RECOMMENDATION: Adoption of a resolution taking positions on the Governor's 2001-2003 State Budget as detailed in a report attached to the resolution. Further, authorizing the Division of Intergovernmental Relations to convey these positions to the State Legislature and Joint Finance Committee during its deliberations of the Governor's 2001-2003 biennial budget. (COPIES OF RESOLUTION AND REPORT DISTRIBUTED) (VOTE 7-0)

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TRANSIT CLAIMS

* * * * *

CITATIONS

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RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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ADJOURNMENT

Thursday, April 12, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 12, 2001 – 9:30 A.M.

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

* * * * *

UNFINISHED BUSINESS

1. (File No. 01-108, Journal, February 15, 2001)
Report, **from the Committee on Parks, Energy and Environment**, recommending that the Milwaukee County Public Art Committee Year 2000 Summary and Report, dated January 2001, be **RECEIVED AND PLACED ON FILE**. (Vote 6-0)

LAID OVER. (COPIES DISTRIBUTED)

SEE ITEM 2 FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT.

* * * * *

REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on March 15, 2001.
2. Veto actions by the County Executive from the County Board meeting on March 15, 2001.
3. Confirmation of Appointments

File No. 01-232

From the County Executive, reappointing Alderman Michael S. D'Amato and James Snow to the Federated Library System.

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PRESENTATION OF RESOLUTIONS OR ORDINANCES BY COMMITTEES UNDER SUSPENSION OF THE RULES

AND REPORTS OF STANDING COMMITTEES

FROM THE COMMITTEE ON FINANCE AND AUDIT (18 items; Items 1-7 require two-thirds vote)

1. (File No. 01-219, Journal, April 12, 2001)
From the District Attorney, requesting the creation of one position of Assistant Director for the Milwaukee High Intensity Drug Trafficking Areas (HIDTA). **(Also to Committee on Personnel and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of HIDTA Coordinator, effective May 1, 2001, to provide the proper staff for the Milwaukee HIDTA program, with the position asterisked for abolishment if grant funding is no longer available to fully offset the cost of the position. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 HIDTA Coordinator, pay range 32M (\$54,075-\$64,389)*

2. (File No. 01-220, Journal, April 12, 2001)
From Superintendent, House of Correction, requesting the creation of two additional positions of Investigator (hourly) at the House of Correction. **(Also to Committee on Personnel and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating two additional positions of Investigator (Hourly) at the House of Correction, effective May 1, 2001, to provide for increased flexibility. (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

2 Investigator (Hourly), pay range 22M (\$17.4351-\$20.0873)

3. (File No. 01-221, Journal, April 12, 2001)
From Superintendent, House of Correction, requesting the abolishment of one vacant position of Correction Officer 1 and the creation of one position of Correction Officer 1 (Stationary Engineer). **(Also to Committee on Personnel and Departments of**

Administration and Human Resources)

RECOMMENDATION: Adoption of a resolution abolishing one position of Correction Officer 1 and creating one position of Correction Officer 1 Stationary Engineer at the House of Correction, effective May 1, 2001, to provide for increased flexibility. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Correction Officer 1 Stationary Engineer, pay range 16Z (\$27,544-\$35,007)

4. (File No. 01-214, Journal, March 15, 2001)
From Director, County Health Related Programs, requesting the abolishment of one RN-Emergency Medical Services position and the creation of one Paramedic Trainer/Paramedic position. **(Also to Committee on Personnel and Department of Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of RN-Emergency Medical Services and creating one position of Paramedic Trainer/Paramedic, effective May 1, 2001, in order to provide the Division of County Health Related Programs with additional field instruction and supervision for paramedics within the Emergency Medical Services Program. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Paramedic Trainer/Paramedic, pay range 16 (\$30,108-\$33,702)

5. (File No. 01-251, Journal, April 12, 2001)
From Administrator, Mental Health Division, requesting the creation of two positions of Administrative Coordinator, one position of Integrated Services Coordinator and one position of Clerk 3 Data Entry in the Service Access to Independent Living (SAIL) area of the Community Service Branch in the Mental Health Division. **(Also to Committee on Personnel and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating two positions of Administrative Coordinator (MH), one position of Integrated Services Coordinator and one position of Clerk 3 Data Entry within the Mental

Health Division (MHD), effective April 15, 2001, in order to provide MHD's SAIL unit with the staffing necessary to implement the State's Behavioral Managed Care Demonstration Project while continuing to serve as the gatekeeper for entry into the existing community based service system. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

1 Clerk 3 Data Entry, pay range 09 (\$24,714-\$27,751)

2 Administrative Coordinator (MH), pay range 27M (\$43,231-51,589)

1 Integrated Services Coordinator, pay range 31M (\$51,589-\$61,430)

6. (File No. 01-250, Journal, April 12, 2001)
From Director of Parks, Recreation and Culture, requesting creation of 47 positions of Parks Maintenance Worker In Charge and abolishment of 47 positions of Park Maintenance Worker 2 on an attrition basis; in addition, requesting creation of one position of Park Operations Analyst 2 and abolishment of 12,602 hours of Park Unit Coordinator 2 (Seasonal). **(Also to Committee on Personnel and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 47 positions of Park Maintenance Worker 2 (In-charge) and one position of Park Operations Analyst 2, effective May 1, 2001, which creations will be offset by the abolishment of 47 positions of Park Maintenance Worker 2 and 12,602 hours of Park Unit Coordinator 2 (Seasonal). Further, the Park Maintenance Worker 2 positions are to be abolished at the time they are vacated and the Park Maintenance Worker 2 (In-charge) positions are filled. (COPIES DISTRIBUTED) (VOTE 6-1)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 4/6/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

47 Park Maintenance Worker 2 (In-charge), pay range 18Z (\$32,731-\$36,542)

1 Park Operations Analyst 2, pay range 22M (\$36,404-\$41,942)

7. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (COPIES DISTRIBUTED) (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

8. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-CAPITAL OUTLAY "B". (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 01-234, Journal, April 12, 2001)
From the County Executive, appointing Dr. Pablo M. Pedraza to the Federated Library System Board to a term expiring December 31, 2003. Dr. Pedraza is replacing Senator Brian Burke.

**RECOMMENDATION: That the said appointment be confirmed.
(VOTE 6-0)**

10. (File No. 01-213, Journal, March 15, 2001)
From the District Attorney, requesting authorization to participate in the Federal Forfeiture Program and to establish an account in a public depository for forfeited funds. **(Also to Committee on Judiciary, Safety & General Services)**

RECOMMENDATION: Adoption of a resolution/ordinance authorizing the District Attorney's office to participate in the United States Department of Justice Forfeiture Program and amending Section 15.18(7) of the County General Ordinances to authorize the District Attorney's office to deposit forfeited funds in a public depository and authorize the District Attorney, or his designee, to sign bank checks for withdrawal of money from the forfeiture account for law enforcement purposes in accordance with federal regulations. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by Judiciary, Safety and General Services Committee, on 3/29/01, by a vote of 6-0.

11. (File No. 01-249, Journal, April 12, 2001)
From Director of County Health Related Programs, submitting a recommendation from the

Health Care Policy Task Force regarding the proposed expansion of the General Assistance Medical Program (GAMP) and State of Wisconsin Intergovernmental Transfer Program (ITP) with the anticipated increase in federal funds being allocated to the expansion of urgent care and same-day services. **(Also to Committees on Health & Human Needs and Intergovernmental Relations)**

RECOMMENDATION: Adoption of a resolution recognizing and supporting the Wisconsin Health and Hospital Association efforts at increasing the Intergovernmental Transfer Program for the County's General Assistance Medical Program and that the Office of Intergovernmental Relations cooperate and support these efforts in a coordinated manner; further, that any increase in the funding which results from the expansion of the ITP be allocated to the General Assistance Medical Program to meet the urgent care and same day care needs of its clients. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by Health & Human Needs Committee, on 4/4/01, by a vote of 7-0, and Intergovernmental Relations Committee, on 4/9/01, by a vote of 7-0.

12. [File No. 00-658(a)(a), Journal, November 2, 2000]
An adopted resolution receiving and placing on file the Audit of Department on Aging Fiscal Oversight, dated October 2000, with the understanding that a follow-up report would be submitted in six months on the Department on Aging's status in implementing the recommendations as recommended by the Department on Audit and modified per agreement with the Department on Aging.

RECOMMENDATION: That the follow-up report submitted by the Director of Audits be RECEIVED AND PLACED ON FILE, with the understanding that routine follow-up will be conducted by the Audit Department. (VOTE 7-0)

- [File No. 01-12(a)(a), Journal, December 21, 2000]
13. Reference file established by the County Board Chairperson, for notification by departments of revenue deficits greater than \$75,000.

RECOMMENDATION: That a communication from the Administrator, Mental Health Division, notifying of a deficit for CY2000 in the amount of \$1,250,000 and for CY2001 in the amount of \$500,000 relating to payment advances by Froedtert Memorial Lutheran Hospital for inpatient care that exceeded actual reimbursements, as well as a report from the Director of Audits regarding this matter, be RECEIVED AND PLACED ON FILE, with the understanding there will be routine follow-up conducted by the Department of Audit and the Mental Health

Division, including tracking on a quarterly basis. (VOTE 7-0)

(File No. 01-240, Journal, April 12, 2001)

14. From Director of Public Works, requesting authorization to submit an updated concession plan to the U.S. Department of Transportation (DOT) in accordance with the DOT guidance issued regarding 49 CFR 23, Subpart F, as amended, with a DBE participation goal of 25% for fiscal year 2001. (Also to Committee on Transportation, Public Works & Transit)

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing the Director of Public Works to submit an updated concession plan to the DOT in accordance with the DOT guidance issued regarding 49 CFR 23, Subpart F, as amended, with a DBE participation goal of 14% for DOT/FAA FY 2001;**
- B. That, given an actual DBE participation percentage for Airport concessions of approximately 28%, the Department of Public Works and the Department of Administration, which oversees the Disadvantaged Business Development Division, shall review with the DBE Steering Committee whether the Airport concessions goal of 14% should be increased for the current fiscal year and in future years, and a joint report outlining their findings shall be submitted to the County Board for consideration during the June 2001 committee cycle;**
- C. That the Department of Public Works and the Department of Administration, which oversees the Disadvantaged Business Development Division, shall strictly comply with resolution File No. 99-340(a)(d) in the future by submitting all recommendations regarding DBE goal setting and actual DBE goals to the DBE Steering Committee for review and recommendation; and**
- D. That the Director of Public Works, the Director of Administration and Disadvantaged Business Development Director shall submit a report to the County Board and the DBE Steering Committee for consideration during the May 2001 committee cycle regarding the precise level of goal setting consultant support that is needed for 2001 and a recommendation as to how such support will be secured and paid for.**

(COPIES DISTRIBUTED) (VOTE 7-0)

SEE ITEM 4 FROM THE TRANSPORTATION, PUBLIC WORKS & TRANSIT COMMITTEE.

[NOTE: The difference between the Finance & Audit Committee resolution and the Transportation, Public Works & Transit Committee resolution is that the Finance & Audit Committee resolution does not include Lines 45-63 as set forth in the resolution from the Transportation, Public Works & Transit Committee.]

(File No. 01-172, Journal, March 15, 2001)

15. From Director, Department of Parks, Recreation and Culture, recommending approval of an agreement with the Milwaukee Rampage Soccer Club for lease of Milwaukee County Sports Complex. (Also to Committee on Parks, Energy & Environment)

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Approving and authorizing execution of a revised Lease Agreement between Milwaukee County and the Milwaukee Rampage, dated March 30, 2001;**
- B. That before being executed, the Lease Agreement shall be modified to include a new provision that would reduce the Base Rent to be paid by the Milwaukee Rampage during the first year of the Agreement from \$215,000 to \$115,000 in return for an agreement by the Milwaukee Rampage to develop at its own expense the two new outdoor soccer fields at the Sports Complex that were previously to be developed by Milwaukee County;**
- C. That before being executed, Section 3.01 of the Lease Agreement ("Base Rent") shall be modified to specify that beginning in the sixth year of the Lease Agreement, and continuing for the remainder of the initial 10-year term and the first five-year extension, the annual base rent shall be increased by 2% each year;**
- D. That the Base Rent and Additional Rent shall be utilized to pay debt service costs for the Complex; and**
- E. That a Trust Fund shall be established beginning in the second year of the Lease to capture 5% of sponsorship and advertising revenues, which fund shall be used for County major maintenance costs and improvements at the Complex as detailed in the Lease (single repair items over \$5,000, excluding the floor and floor coverings).**

**(COPIES OF RESOLUTION AND REVISED LEASE DISTRIBUTED)
(VOTE 7-0)**

NOTE: See Item 14 from the Committee on Parks, Energy & Environment.

(File No. 01-253, Journal, April 12, 2001)

16. From Fiscal and Budget Administrator, submitting initial authorizing resolution for the sale of Taxable General Obligation Refunding Bonds, Series 2001A, for the Milwaukee County Sports Complex.

RECOMMENDATION: Adoption of a resolution authorizing the issuance and providing for the sale of not-to-exceed \$2,700,000 Taxable General Obligation Refunding Bonds, Series 2001A. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-252, Journal, April 12, 2001)

17. From Fiscal and Budget Administrator, submitting Report of 2000 Carryovers to 2001.

RECOMMENDATION: Adoption of a resolution approving carryovers from 2000 to 2001 recommended by the Department of Administration, including \$6,928,951.89 in expenditure appropriations and \$11,426,324.37 in related revenue, and \$132 million of capital improvement appropriations and \$120.5 million of capital improvement revenues; further, that \$960,847.30 in surplus 2000 bonds that are not eligible to be included in the determination of net surplus shall be contributed to the Debt Service Reserve with the balance of \$1,249,027.82 to be used in determination of the 2000 County surplus (deficit). (COPIES OF CARRYOVER REPORT DISTRIBUTED) (VOTE 6-0)

(File No. 99-494(a)(b), Journal, April 12, 2001)

18. From Chairman, Milwaukee County Long Range Strategic Plan Steering Committee, submitting recommendations on Milwaukee County Goals for 2002-2004.

RECOMMENDATION: Adoption of a resolution approving seven priority goals for Milwaukee County (2002-2004) as a component of Milwaukee County's Strategic Plan as set forth in the resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 items)

1. [File No. 01-35(a)(e), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with Adult Services.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase a contract with IMPACT, Inc. in the amount of \$15,000 from \$459,488 to \$474,488 for the purpose of providing after hour telephone access to persons under 60 years of age seeking services from the Adult Services Division. (COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 00-589(a)(e), Journal, November 8, 2000]
Adopted Budget Amendment 1A009 requiring a report regarding the status of the Mental Health Division (MHD) Acute Psychiatric Inpatient Census, community initiatives which have been put into place to reduce overcrowding and additional recommendations if MHD overcrowding continues. **(Also to Finance & Audit Committee)**

RECOMMENDATION: Adoption of a resolution to receive and place on file the report submitted by the Director, Department of Human Services, in response to 2001 Adopted Budget Amendment 1A009 with the understanding that a further report will be submitted to the Committees on Health and Human Needs and Finance and Audit. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Finance and Audit Committee, on 4/5/01, concurred in the action taken by the Health and Human Needs Committee by a Vote of 7-0.

By the Committee on Judiciary, Safety & General Services (2 items)

1. A resolution authorizing the commencement of legal action against Sauk and Juneau Counties for the recovery of County costs arising out of the August 17, 2000 helicopter accident. **(COPIES DISTRIBUTED)** (File No. 01-247) (Vote 3-2)
2. A resolution authorizing payment of **\$9,990.65** in full settlement of the matter of **Francis Montana v. Milwaukee County** (Case No. 99-CV-8961). **(COPIES DISTRIBUTED)** (File No. 01-248) (Vote 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (4 items)

1. (File No. 99-590(a)(a), Journal, April 12, 2001)
From the District Attorney, requesting authorization to contract with the University of Wisconsin-Milwaukee Center for Urban Initiatives and Research in the amount of \$9,300 to conduct an evaluation of the District Attorney's Community Prosecution Program.

**RECOMMENDATION: That the said request be placed on file.
(VOTE 6-0)**

2. (File No. 01-235, Journal, April 12, 2001)
From the Chief Judge, requesting the creation of a first floor Greeting/Information Booth in order to assist citizens in accessing the courthouse complex.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

3. (File No. 01-222, Journal, April 12, 2001)
A resolution/ordinance by Supervisor Lutzka amending Section 1.09(g) of the General Ordinances of Milwaukee County related to citations and certificates of the County Board.

**RECOMMENDATION: Adoption of an amended resolution/ordinance.
(COPIES DISTRIBUTED) (VOTE 5-1)**

4. (File No. 99-46(a)(f), Journal, April 12, 2001)
From Manager, Information Management Services Division, requesting authorization to enter into an intergovernmental agreement with the Village of Hales Corners to permit access to Milwaukee County's 800 MHz trunked radio system for an initial ten-year period and for successive ten-year periods thereafter.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (19 items)

1. (File No. 00-715, Journal, December 21, 2000)
From the Director of Public Works, requesting adoption of the Milwaukee County Land and Water Resource Management Plan. **[Also to Milwaukee County Land Conservation Committee]**

RECOMMENDATION: Adoption of a resolution approving a revised draft Milwaukee County Land and Water Resource Management Plan dated April, 2001. [VOTE 7-0] (COPIES OF REVISED DRAFT MILWAUKEE COUNTY LAND AND WATER RESOURCE MANAGEMENT PLAN DATED APRIL, 2001 PREVIOUSLY DISTRIBUTED)

NOTE: Also recommended for approval by the Milwaukee County Land Conservation Committee on 4/3/01 by vote of 7-0.

2. (File No. 01-268, Journal, April 12, 2001)
From the Director of Public Works, requesting approval of and authorization to execute a contract with K. Singh & Associates, Inc. to provide soil and groundwater investigative activities, remedial action, and closure and post-closure activities for Milwaukee County's 2001-2003 Underground Storage Tank Program at a cost not to exceed \$126,446 for the following seven locations: CAMD North Shop, Dretzka Park, Washington Park, 721 W. Winnebago, Cold Springs Bus Garage, Mitchell Park Domes and CAMD Main Shop.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

3. (File No. 01-237, Journal, April 12, 2001)
From the Director of Public Works, requesting authorization to extend an existing professional services contract with K. Singh & Associates, Inc. to provide additional soil and groundwater investigative activities on the County Grounds NE Quadrant Property, by increasing the existing \$19,895.50 contract by \$8,922.50, for a new contract total of \$28,818.00. **[Also to the Committee on Economic and Community Development]**

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

NOTE: Also recommended for approval by the Committee on Economic and Community Development on 4/2/01 by vote of 7-0.

4. (File No. 01-267, Journal, April 12, 2001)
From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Mitchell Park Domes.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

5. (File No. 01-266, Journal, April 12, 2001)
From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for McCarty Park.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

6. (File No. 01-264, Journal, April 12, 2001)
From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Fiebrantz Bus Garage.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

7. (File No. 01-265, Journal, April 12, 2001)
From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Froedtert Memorial Hospital.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

8. (File No. 01-269, Journal, April 12, 2001)
From the Director, University of Wisconsin-Extension, requesting approval for a letter of support and adoption of a resolution supporting a budget initiative for State funding, proposed by the UW-Extension and included in the UW System budget, titled "The Best Practices Partnership for Children, Youth and Families", to provide new human science education and technical assistance and enhance existing educational efforts to Wisconsin counties, non-profit, faith-based and other organizations who deliver human services programs. This initiative does not mandate any county contribution. **[Also to Committee on Intergovernmental Relations]**

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

NOTE: Also approved by the Committee on Intergovernmental Relations on 4/9/01 by vote of 7-0.

9. (File No. 01-262, Journal, April 12, 2001)
From the Director, University of Wisconsin-Extension, requesting authorization for the Chairperson of the Parks Committee, on behalf of Milwaukee County, to execute a professional services contract in the amount of \$204,290 with the Contract Officer of the University of Wisconsin Extension, on behalf of the Board of Regents of the University of Wisconsin System, for staffing of the Milwaukee County UW Extension for calendar year 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

- (File No. 01-260, Journal, April 12, 2001)
10 From the Senior Vice President, Milwaukee Public Museum, requesting authorization to de-access certain Native American objects from the Milwaukee Public Museum's collection and to repatriate these objects to the White Mountain Apache Tribe of Arizona.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

- (File No. 00-748, Journal, December 21, 2000)
11 From the Executive Director, Urban Ecology Center, requesting to lease a portion of Riverside Park for environmental education and community programming.

RECOMMENDATION: Adoption of a resolution approving a revised lease of a portion of Riverside Park to the Urban Ecology Center for a period of 25 years, with an option for renewal for another 25-year period, for environmental education and community programming, for which the Urban Ecology Center will pay Milwaukee County \$1 per year for the use of said property, as recommended by the Director of the Department of Parks, Recreation and Culture [VOTE 7-0] (COPIES DISTRIBUTED)

(File No. 01-200, Journal, March 15, 2001)

- 12 From Chris Schaefer, National Spinal Cord Injury Association, requesting partial closing of Lincoln Memorial Drive on the evening of Thursday, July 19, 2001 for the 13th annual Wheel's and Heel's Run.

RECOMMENDATION: Adoption of a resolution approving and permitting the National Spinal Cord Injury Association Wheels and Heels Run to take place on Lincoln Memorial Drive on the evening of Thursday, July 19, 2001, and further authorizing and directing the Parks Director to grant a permit for said event and provide cooperation for its success, as recommended by the Parks Director. [VOTE 6-0]

(File No. 01-231, Journal, April 12, 2001)

- 13 From the Manager of Government Affairs, Harley-Davidson Motor Company, requesting approval to conduct a motorcycle parade on North Lincoln Memorial Drive on Saturday, 9/1/01 at 6:30 P.M.

RECOMMENDATION: Adoption of a resolution approving and permitting the Harley Owners Group motorcycle parade to take place on Lincoln Memorial Drive on the evening of Saturday, September 1, 2001, and further authorizing and directing the Parks Director to grant a permit for said event and provide cooperation for its success, as recommended by the Parks Director. [VOTE 6-0]

(File No. 01-172, Journal, March 15, 2001)

- 14 From the Director, Department of Parks, Recreation and Culture, recommending agreement with the Milwaukee Rampage for lease of Milwaukee County Sports Complex. **[Also to Committee on Finance and Audit]**

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Approving and authorizing execution of a revised Lease Agreement between Milwaukee County and the Milwaukee Rampage, dated March 30, 2001;
- B. That before being executed, the Lease Agreement shall be modified to include a new provision that would reduce the Base Rent to be paid by the Milwaukee Rampage during the first year of the Agreement from \$215,000 to \$115,000 in return for an agreement by the Milwaukee Rampage to develop, at its own expense, the two new outdoor soccer fields at the Sports Complex that were previously to be developed by Milwaukee County;
- C. That the Base Rent and Additional Rent shall be utilized to pay debt service costs for the Complex; and
- D. That a Trust Fund shall be established, beginning in the second year of the Lease, to capture 5% of sponsorship and advertising revenues, which fund shall be used for County major maintenance costs and improvements at the Complex, as detailed in the Lease (single repair items over \$5,000, excluding the floor and floor coverings).

(COPIES DISTRIBUTED) (VOTE 6-1)

NOTE: See Item 15 from the Committee on Finance and Audit.

(File No. 00-710(a)(a), Journal, April 12, 2001)

- 15 From the Director of Department of Parks, Recreation and Culture recommending exchange
 . of land between the City of Oak Creek (City) and Milwaukee County and payment of \$173,300 from the City to the County for the difference in assessed value of the property exchanged, to enable the City to construct a police station; further recommending that property at 2000 E. Montana be included in an existing lease of City land to the County for park purposes; further provisions as contained within the resolution. **[Also to Committee on Economic and Community Development]**

RECOMMENDATION: Adoption of a resolution providing the following:

- A. That the City of Oak Creek agrees to permanently exempt county parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees, and that should development occur on the Airport's vacant undeveloped land, the City of Oak Creek shall have the right to enter into negotiations with the County on the issue

of whether such development will have a negative impact on the control of storm water runoff and, if so, whether it shall be allowed to impose storm water fees.

- B. Approving the recommended agreement for the land exchange between the City and the County as presented in the report of the Director of Parks, Recreation and Culture, along with the amendments contained in the resolution.
- C. Incorporating the 2000 E. Montana property into the existing lease between the City of Oak Creek and the County, whereby the City leases County land for park usage and maintains said land, which lease runs through 2011 with an option for renewal at the County's option.
- D. Authorizing the appropriate County Officials and staff to execute the agreement for the land exchange and related legal documents at the closing.
- E. That the net proceeds from the land exchange be deposited into the Park Enhancement Fund and held up to two years or until construction begins on the police station to enable the land transaction to be reversed in the unlikely event that the police station is not built (Once construction begins, the funds will be available to use on County Executive and County Board-approved projects, as provided by County policy for the use of the Park Enhancement Fund).
- F. Approving of the sale of this land, as recommended by the Committee on Economic and Community Development, consistent with the approved process to dispose of surplus county parklands.
- G. That the language in the agreement is contingent upon review and approval of the Corporation Counsel and Risk Management.

(COPIES DISTRIBUTED) [VOTE 7-0]

NOTE: Also see Item 3 from the Committee on Economic and Community Development.

(File No. 01-229, Journal, April 12, 2001)

- 16 From the Director, Department of Parks, Recreation and Culture, requesting authorization
to prepare a Wisconsin Conservation Corps sponsor application for 2001-02 and accept the

said grant proposal, if so awarded.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) [VOTE 7-0]

(File No. 01-201, Journal, March 15, 2001)

- 17 A resolution by Supervisors Podell, Aldrich, Diliberti and Borkowski, authorizing and directing the Director of the Department of Parks, Recreation and Culture to recognize a valuable contribution to boater education and safety by waiving the 2001 McKinley Marina mooring buoy fee for the 30 buoys used by the University of Wisconsin-Milwaukee Sailing Club and the Milwaukee Community Sailing Center. **(Also to Committee on Finance and Audit)**

**RECOMMENDATION: Adoption of said resolution. [VOTE 7-0]
(COPIES DISTRIBUTED)**

NOTE: Also recommended for adoption by the Committee on Finance and Audit on April 5, 2001 by vote of 7-0.

(File No. 01-263, Journal, April 12, 2001)

- 18 A resolution by Supervisors Podell and Diliberti, naming the access road to the Milwaukee Community Sailing Center "Seaver Lane".

**RECOMMENDATION: Adoption of said resolution [VOTE 7-0]
(COPIES DISTRIBUTED)**

19. (File No. 01-238, Journal, April 12, 2001)
A resolution by Supervisors Jasenski, Weishan, Ryan and others, authorizing and directing the Parks Director to develop a \$2 million per year plan for three years to repair and reconstruct county walkways and bike trails identified in the Asphalt Surface Condition Assessment Report as needing renovation immediately or within two to four years; and, furthermore, expressing the support of the County Board to appropriate the funds necessary to complete the plan from 2002 to 2004. **[Also to Finance and Audit Committee]**

RECOMMENDATION: Adoption of an amended resolution providing as follows:

- Authorizing and directing the Parks Department to develop a \$2 million**
A per year plan to be funded for three years, beginning in 2002, for the
• **repair and reconstruction of county walkways and bike trails identified**
in the Asphalt Surface Condition Assessment Report as needing
renovation immediately or within two to four years;

That, while it is appropriate to lay out an approach for repairing and

B reconstructing those County walkways and bike trails that are most in
· need of repair over a three-year time frame, and while the County Board believes that these asphalt repairs should be a priority in the Capital Improvements Budget, the provision of appropriations to implement the plan will be subject to annual deliberations on the County Budget;

That the Parks Department will continue to place a priority on asphalt
C projects for tennis and basketball courts, parkway drives, service yards
· and parking lots when considering its 2002 to 2004 Capital Improvements Budget requests for the Parkway Drive (WP410) and Parks Infrastructure (WP4110) Accounts;

That maintenance of all walkways and bike trails identified as needing
D renovation as soon as possible will be funded through the Asphalt
· Replacement Account (WP017);

That the Parks Department is authorized and directed to apply for other
E grants and funding sources such as, but not limited to, federal grants
· authorized under the Transportation Efficiency Act (TEA21);

That, as a result of changing recreation needs in Milwaukee County, the
F Parks Department should perform an assessment of walkways and bike
· trails as to whether they continue to meet the needs of Milwaukee County residents and, therefore, are still needed;

That, in establishing priorities for all asphalt maintenance projects,
G economies of scale may dictate that it may be more cost effective to
· repair all of the asphalt in a park needing maintenance at one time rather than on a multi-year basis; and

That the Parks Director is authorized and directed to report back to the
H County Board in September, 2003 on the results from implementing the
· funding plan.

That the Parks Department shall investigate the potential for creation of
I a crew of County employees who would be responsible for asphalt
· repair, new paving and reconstruction work within the Milwaukee County Parks System, and shall prepare a report for the Committee on Parks, Energy and Environment analyzing the costs and benefits of creating and utilizing such an "in-house" crew versus using outside contractors to handle asphalt repair and reconstruction work.

[VOTE 7-0] (COPIES DISTRIBUTED)

NOTE: Amended resolution also recommended for adoption by the Committee on Finance and Audit on April 5, 2001 by vote of 7-0.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 Items)

1. (File No. 00-51, Journal, January 20, 2000)
From Director of Public Works, requesting authorization to enter into a professional service agreement with Unison-Maximus to complete the concession planning and development work for General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to retain Unison Maximus to complete the concession planning and development work for General Mitchell International Airport; and that a 25% DBE participation concession planning goal be used until such time as the FAA/DBE rule is issued and the goal is reviewed by the DBE Steering Committee. (COPIES DISTRIBUTED) (VOTE 4-1)

2. (File No. 01-108, Journal, February 15, 2001)
From Consultant, Milwaukee County Public Art Committee, submitting the Milwaukee County Public Art Committee Year 2000 Summary and Report, dated January, 2001. **(Also to the Committee on Parks, Energy and Environment)**

RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0)

NOTE: See Item 1, Unfinished Business.

3. (File No. 01-160, Journal, March 15, 2001)
Resolution by Supervisors Mayo, Coggs-Jones, Holloway and Johnson, creating a task force to review the County's record of Disadvantaged Business Enterprise (DBE) participation in vendor contracts at General Mitchell International Airport as well as minority hiring at the airport including numbers of minorities hired and the types of positions held. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-1)

4. (File No. 01-240, April 12, 2001)
From Director of Public Works, requesting authorization to submit an updated concession plan to the U.S. Department of Transportation (DOT) in accordance with the DoT guidance

issued regarding 49 CFR 23, Subpart F, as amended, with a DBE participation goal of 25% for fiscal year 2001. (Also to the Committee on Finance and Audit)

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing the Director of Public Works to submit an updated concession plan to the DOT in accordance with the DOT guidance issued regarding 49 CFR 23, Subpart F, as amended, with a DBE participation goal of 14% for DOT/FAA FY 2001;**
- B. That, given an actual DBE participation percentage for Airport concessions of approximately 28%, the Department of Public Works and the Department of Administration, which oversees the Disadvantaged Business Development Division, shall review with the DBE Steering Committee whether the Airport concessions goal of 14% should be increased for the current fiscal year and in future years, and a joint report outlining their findings shall be submitted to the County Board for consideration during the June 2001 committee cycle;**
- C. That the Department of Public Works and the Department of Administration, which oversees the Disadvantaged Business Development Division, shall strictly comply with resolution File No. 99-340(a)(d) in the future by submitting all recommendations regarding DBE goal setting and actual DBE goals to the DBE Steering Committee for review and recommendation; and**
- D. That the Director of Public Works, the Director of Administration and Disadvantaged Business Development Director shall submit a report to the County Board and the DBE Steering Committee for consideration during the May 2001 committee cycle regarding the precise level of goal setting consultant support that is needed for 2001 and a recommendation as to how such support will be secured and paid for.**

(COPIES DISTRIBUTED) (VOTE 4-1)

See Item 14 from the Committee on Finance and Audit.

- 5. (File No. 01-241, Journal, April 12, 2001)
From Director of Public Works, recommending the assignment of Airport Agreement No. HP-1291 from Allan R. Westergard to Chris Bales, effective as of the date of the sale of the aircraft hangar at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing and

directing the Director of Public Works to execute an appropriate document for the consent of Milwaukee County to the assignment of Airport Agreement No. HP-1291 from Allan R. Westgard to Chris Bales, effective as of the date of the sale of the aircraft hangar. (VOTE 7-0)

6. (File No. 01-242, Journal, April 12, 2001)
From Director of Public Works, recommending Airport Agreement No. AC-1281 with Air Cargo Carriers, Inc., be amended to continue the agreement on a month-to-month basis beyond February 28, 2001.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to amend Airport Agreement No. AC-1281 with Air Cargo Carriers, Inc., to continue the agreement on a month-to-month basis for one (1) additional year commencing March 1, 2001 and ending February 28, 2002. (VOTE 7-0)

7. (File No. 01-243, Journal, April 12, 2001)
From Director of Public Works, requesting authorization to enter into a lease agreement with Daniel M. Weber and Tracy T. Weber, for the lease of land for the construction of an aircraft hangar at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to enter into a lease agreement with Daniel M. Weber and Tracy T. Weber, for the lease of approximately 20,625 square feet of land at General Mitchell International Airport. (VOTE 7-0)

8. (File No. 01-244, Journal, April 12, 2001)
From Director of Public Works, requesting authorization to terminate Airport Agreement No. AC-1261 with Midwest Express Airlines, Inc., and enter into a new agreement with Midwest Express Airlines, Inc., for the lease of land in Remote Lot B at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

9. (File No. 01-245, Journal, April 12, 2001)
From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to apply for a Congestion, Mitigation and Air Quality (CMAQ) Grant to fund cost of limited summer and evening transit service to the University of Wisconsin - Milwaukee (UWM).

RECOMMENDATION: Adoption of a resolution authorizing and directing the Managing Director, MCTS, to apply for a CMAQ grant to

fund the operation of summer service on Routes 16U and 40U, and evening service on Routes 16U, 40U and 49U. (VOTE 7-0)

(File No. 01-246, Journal, April 12, 2001)

- 10 From Director of Public Works, requesting that Milwaukee County adopt a policy of handling contractor and product warranty issues of the Residential Sound Insulation Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

1. (File No. 01-271, Journal, April 12, 2001)
From Director, Department of Administration, requesting approval of adjusted 2001 HOME Program funding.

RECOMMENDATION: Adoption of a resolution increasing the allocation of 2001 HOME funds by \$116,000, as stated in the resolution, due to an increase in funds provided by the Department of Housing and Urban Development (HUD). (COPIES DISTRIBUTED) (VOTE 6-1)

2. (File No. 01-270, Journal, April 12, 2001)
From Director, Department of Administration, recommending approval of a request by the Lisbon Avenue Neighborhood Development Corporation (LAND) to change the location of its approved 2001 Community Development Block Grant (CDBG) project.

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administration to enter into a contract with Lisbon Avenue Neighborhood Development Corporation to provide \$15,000 of program year 2001 CDBG funds for the acquisition of 3627 West Lisbon Avenue. (VOTE 7-0)

3. (File No. 00-710(a)(a), Journal, April 12, 2001)
From Director of Parks, Recreation and Culture, recommending exchange of land between the City of Oak Creek (City) and Milwaukee County and payment of \$173,300 from the City to the County for the difference in assessed value of the property exchanged, to enable the City to construct a police station; further recommending that property at 2000 E. Montana be included in an existing lease of City land to the County for park purposes.
(Also to Committee on Parks, Energy and Environment)

RECOMMENDATION: Adoption of a resolution providing the following:

- A. That the City of Oak Creek agrees to permanently exempt county parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees. The City of Oak Creek reserves the right to impose these fees if the Airport land becomes developed.**
- B. Approving the recommended agreement for the land exchange between the City and the County as presented in the report of the Director of Parks, Recreation and Culture, along with the amendments contained in the resolution.**
- C. Incorporating the 2000 E. Montana property into the existing lease between the City of Oak Creek and the County, whereby the City leases County land for park usage and maintains said land, which lease runs through 2011 with an option for renewal at the County's option.**
- D. Authorizing the appropriate County Officials and staff to execute the agreement for the land exchange and related legal documents at the closing.**
- E. That the net proceeds from the land exchange be deposited into the Park Enhancement Fund and held up to two years or until construction begins on the police station to enable the land transaction to be reversed in the unlikely event that the police station is not built (Once construction begins, the funds will be available to use on County Executive and County Board approved projects as provided by County policy for the use of the Park Enhancement Fund).**
- F. Approving of the sale of this land, as recommended by the Committee on Economic and Community Development, consistent with the approved process to dispose of surplus county parklands.**
- G. That the language in the agreement is contingent upon review and approval of the Corporation Counsel and Risk Management.**

(COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: See Item 15 from the Committee on Parks, Energy and Environment.

- 4. (File No. 01-14(a)(a), Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to offers to purchase on

lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the north 1/2 of the property located at 5132 North Hollywood Avenue to Barry Sattler and/or assigns for the consideration of \$3,350.00, pursuant to the terms and conditions of his offer to purchase and certain conditions and the south 1/2 of the subject property to Francis J. and Marjorie J. Harper and/or assigns for the consideration of \$3,350.00, pursuant to the terms and conditions of their offer to purchase and certain conditions. (VOTE 7-0)

By the Committee on Intergovernmental Relations (2 items)

1. A resolution supporting Assembly Bill 161 - relating to exempting local governments from the motor vehicle fuel tax. **(COPIES OF AB 161 DISTRIBUTED) (File No. 01-281) (Vote 7-0)**
2. A resolution supporting Senate Bill 114 - relating to the tobacco control fund, supplemental payments to certain hospitals, payments to counties for costs of tobacco-related illnesses and health care benefits and for any other tobacco-related costs, grants to tobacco farmers, granting rule-making authority, and making appropriations. **(COPIES OF SB 114 DISTRIBUTED) (File No. 01-282) (Vote 7-0)**

FROM THE SPECIAL COMMITTEE ON REDISTRICTING (1 Item)

1. (File No. 01-43, Journal, January 18, 2001)
Resolution by Supervisor Zielinski, establishing as Milwaukee County policy that all 2000-2001 redistricting plans to be considered by the County Board of Supervisors shall be drawn to comply with 1) Federal equal population mandates; 2) redistricting criteria as established by Federal and State laws; and 3) the maintenance of voting rights of Hispanic and African American citizens, as guaranteed by the Voting Rights Act of 1965, as amended.

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

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TRANSIT CLAIMS

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

Thursday, May 17, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, May 17, 2001 – 9:30 A.M.

(Also see County Board Meeting of Wednesday, May 23, 2001)

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

May 18, 2000

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UNFINISHED BUSINESS

None.

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REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on April 12, 2001.
2. Veto actions by the County Executive from the County Board meeting on April 12, 2001.
3. Confirmation of Appointments

File No. 01-287

From the County Executive, reappointing the following to serve on the Milwaukee County Commission on Aging: Dorothy Witte Austin - term expiring January 31, 2002; Ed Hida - term expiring January 31, 2002; Sr. Edna Lonergan - term expiring January 31, 2002; Lee s. Martinez - term expiring January 31, 2003; George McKinney - term expiring January 31, 2002; Sup. Linda Ryan - term expiring January 31, 2003; Sigmund J. Tomkalski - term expiring January 31, 2004; and Patricia J. Towers - term expiring January 31, 2002.

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES**

**UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (3 items)

1. (File No. 01-15(a)(b), Journal, December 21, 2000)
A file created as a reference file for actions reported to the County Board during 2001 from

the Personnel Committee to recommend extension of certain temporary and emergency appointments in existence for less than one year.

RECOMMENDATION: Adoption of a resolution approving the six-month extension of existing emergency and temporary appointments originally made between December 1, 2000 and January 31, 2001. (VOTE 7-0)

2. (File No. 01-348, Journal, May 17, 2001)
Resolution by Supervisor Arciszewski authorizing and directing the Director, Department of Human Resources, to report back on the potential impact to the Milwaukee County workforce due to the future retirement of the employee population in the generation affectionately called the "Baby Boomers."

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 01-347, May 17, 2001)
Resolution by Supervisor Arciszewski, authorizing the Departments of Administration and Human Resources to develop the assigned duties, proposed specifications and pay range for the unclassified position of "Grants Coordinator."

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (18 items; Items 1-5 require two-thirds vote)

1. (File No. 01-334, Journal, May 17, 2001)
From Director, Department on Aging, requesting the creation of an Information and Outreach Coordinator (Aging) position. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Information and Outreach Coordinator (Aging), effective May 27, 2001, in order to provide the Department on Aging with the staffing necessary to implement the coordinated marketing of Family Care. This position is asterisked to be abolished if grant funding is no longer available in the future to offset the cost of the position. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 5/11/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:

1 Information & Outreach Coordinator (Aging), pay range 23M (\$37,890 - \$43,473)*

2. (File No. 01-337, Journal, May 17, 2001)
From Administrator, Mental Health Division, requesting the creation of a new Psychiatric LPN nurse pool and a new Nursing Assistant 1 pool. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 20 positions of Psychiatric Licensed Practical Nurse MH POOL and 20 positions of Nursing Assistant MH (POOL) within the Mental Health Division (MHD), effective May 27, 2001, in order to provide the MHD with greater flexibility in assigning staff to the Acute Adult Hospital and Rehabilitation Centers, resulting in reduced overtime, appropriate patient placement and less overcrowding in the Acute Adult Hospital. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 5/11/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 6-1:

20 Psychiatric Licensed Practical Nurse MH POOL, pay range 51 (\$18.50 per hour)

20 Nursing Assistant MH (POOL), pay range 51 (\$13.50 per hour)

These positions are created subject to implementation of a collateral agreement with AFSCME District Council 48.

3. (File No. 01-335, Journal, May 17, 2001)
From Director of Human Services, requesting abolishment of one position of Accountant 1 and creation of one position of Accountant 3 NR. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Accountant 3 NR and abolishing one position of Accountant 1 within the Management Services Division of the Department of Human Services, effective May 27, 2001, in order to provide the Department with the staffing needed to provide accurate analysis of fiscal and performance outcomes. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 5/11/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:

1 Accountant 3 NR, pay range 21M (\$35,007 - \$40,411)

4. (File No. 01-336, Journal, May 17, 2001)
From Director of Human Services, requesting abolishment of one position of Teller 1 and creation of one position of Account Clerk 2. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Account Clerk 2 and abolishing one position of Teller 1 within the Management Services Division of the Department of Human Services, effective May 27, 2001, in order to provide the Department with the staffing necessary to ensure timely account reconciliation of collections, estate claims and IDAP claims. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 5/11/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 6-1:

1 Account Clerk 2, pay range 11 (\$25,995 - \$29,279)

5. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

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6. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "B". (VOTE 6-0) (COPIES DISTRIBUTED)

7. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-CAPITAL OUTLAY "C". (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-OTHER CHARGES "D". (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 01-288, Journal, May 17, 2001)
From Associate Director, Economic Development Division, recommending that the provisions of Section 56.30(9) of the Milwaukee County Ordinances be waived and payment approved for services performed by the contractor, Land Design Studio, prior to execution of the contract.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to pay Land Design Studio, L.L.C. \$12,829.97 for work performed for the Division of Economic Development in January and February 2001 prior to execution of a contract. (VOTE 5-1) (COPIES DISTRIBUTED)

10. (File No. 01-300, Journal, May 17, 2001)
Resolution by Supervisors Zielinski, McGuigan and Johnson, directing the Department of Audit to conduct a study to determine the number of Chinese-made novelty items sold at the Milwaukee County Zoo, the amount of lost revenue the Zoo would incur if these products were no longer sold and the potential to recapture this lost revenue through the sale of replacement items made in other countries.

RECOMMENDATION: No recommendation by reason of a tie vote in Committee on a motion to reject the said resolution. (VOTE 3-3) ((COPIES DISTRIBUTED)

SEE ITEM 13 FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

11. [File No. 99-289(a)(c), Journal, May 17, 2001]
From the Chief Judge, requesting continuation of the positions of Pro Se Coordinator and Interpreter Coordinator in Org. Unit 2000, which are scheduled to be abolished July 1, 2001, as the State of Wisconsin, Office of Justice Assistance, has notified the Chief Judge's office that grant funding has been extended to fund the positions through December 31,

2001.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

12. (File No. 01-302, Journal, May 17, 2001)
From Administrator-Support Services, House of Correction, requesting authorization to enter into a five-year truck lease.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-1) (COPIES DISTRIBUTED)

13. (File No. 01-311, Journal, May 17, 2001)
From Director, Department of Parks, Recreation and Culture, requesting approval of a Development Agreement for construction of the new Boerner Botanical Gardens Education and Visitors Center. **(Also to Parks, Energy & Environment Committee)**

RECOMMENDATION: Adoption of a resolution approving the proposed Development Agreement, including a modification to Provision #2 of the agreement providing that "the Friends [of Boerner Botanical Gardens] will provide a plan to the County's Funding Review Team (the "Team"), the Committee on Parks, Energy and Environment and the Committee on Finance and Audit for review." (VOTE 4-2) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

14. (File No. 01-323, Journal, May 17, 2001)
From Director of Audits, submitting Audit of Mental Health Division's Outpatient Client Trust Accounts, dated May 2001. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: That the said audit be received and placed on file, with the understanding that a report will be submitted in six months on the status of the work group and implementations of audit recommendations. (VOTE 6-0)

15. (File No. 01-332, Journal, May 17, 2001)
From Director of Human Services, requesting additional resources for program improvements to reduce acute inpatient overcrowding at the Mental Health Complex in the amount of \$347,290. **(Also to Health & Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing the Administrator, Mental Health Division, to implement the recommendations to reduce acute inpatient unit overcrowding**

contained in a report submitted to the County Board Committees on Health and Human Needs and Finance and Audit on April 30, 2001 and outlined in the resolution;

- B. Authorizing and directing the Department of Administration, at the appropriate time, to prepare and submit to the County Board the necessary fund transfer(s) from the Appropriation for Contingencies to the Division on Mental Health that are required to pay for costs associated with the implementation of the recommendations to reduce acute inpatient overcrowding; and
- C. Authorizing and directing the Department of Administration, at the appropriate time, to prepare and submit to the County Board recommendations for the creation of positions that are required to implement the recommendations to reduce acute inpatient overcrowding.

(VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: The Committee on Health and Human Needs, on 5/9/01, recommended approval of the subject request by a vote of 6-0.

- 16. (File No. 01-299, Journal, May 17, 2001)
From Fiscal and Budget Administrator, regarding positions vacant one year or more as of February 17, 2001.

RECOMMENDATION: Adoption of a resolution abolishing 26 positions in various County departments that have been vacant one year or longer, as recommended by the Department of Administration and concurred in by the departments. (VOTE 4-0) (COPIES DISTRIBUTED)

- 17. (File No. 01-301, Journal, May 17, 2001)
From Director, Department of Administration, requesting authorization to execute a lease agreement with the United States Cellular Company for wireless communication facilities on County property.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Administration, to execute a lease agreement with the United States Cellular Company under terms and conditions as set forth in the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

- 18. (File No. 01-305, Journal, May 17, 2001)
From Director of County Health Related Programs, requesting authorization to execute a

contract with Claims Processing & Receivables (CPR) for the period July 1, 2001 through December 31, 2004 for the provision of paramedic billing services and to execute a contract with Wisconsin Physicians Service Insurance Corporation (WPS), effective January 1, 2002, for the provision of medical and pharmaceutical claims processing and payment; further that Chapter 42 of the General Ordinances of Milwaukee County be waived pertaining to DBE participation for this contract. **(Also to Health & Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-0) (COPIES DISTRIBUTED)

NOTE: Also approved by the Committee on Health and Human Needs, on 5/9/01, by a vote of 6-0.

ADDITIONAL ITEM FROM THE COMMITTEE ON FINANCE AND AUDIT

19. [File No. 01-253(a)(a), Journal, April 12, 2001]

An adopted resolution providing for the sale of Taxable General Obligation Refunding Bonds, Series 2001A, for the Milwaukee County Sports Complex.

RECOMMENDATION: Adoption of a resolution authorizing the sale of \$2,610,000 Taxable General Obligation Refunding Bonds, Series 2001A, determining interest rates, establishing form of bonds, levying taxes and providing fiscal procedures, to the following bidder submitting the best bid, as recommended by the Department of Administration.

Cronin and Company

Net Interest Dollar Cost: \$912,438.05

True Interest Rate: 6.0637%

(COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE SPECIAL JOINT MEETING OF THE COMMITTEES ON FINANCE AND AUDIT AND HEALTH AND HUMAN NEEDS (2 items)

1. (File No. 01-333, Journal, May 17, 2001)

From Director of Audits, submitting An Audit of the Department of Human Services Child Welfare Division Overspending of 2000 State Contract, dated May 2001.

RECOMMENDATION: That the said audit and recommendations be received and placed on file, with the understanding there will be

monthly status reports to the Committees on Finance and Audit and Health and Human Needs from the Department of Human Services, in conjunction with the Department of Audit, which should incorporate the State's audit recommendations. (VOTE 6-0 - Both Committees)

2. [File No. 01-30(a)(a), Journal, December 21, 2000]
Reference file established by the County Board Chairperson relative to State Child Welfare contract with the Department of Health and Family Services.

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Concurring with the County Executive's May 10, 2001 recommendation that Milwaukee County not enter into a contract with the Wisconsin Department of Health and Family Services (DHFS) for the provision of various child welfare services in Milwaukee County for calendar year 2001 based upon information received from the State of Wisconsin indicating that it is unable to cover Milwaukee County's child welfare staff and administration costs in 2001;**
- B. Authorizing and directing the Department of Human Services to negotiate an exit strategy with DHFS and cooperate with the State to ensure a smooth transition from Milwaukee County to an alternative vendor for the provision of child welfare services in Milwaukee County;**
- C. Authorizing and directing the Department of Human Services to continue negotiations with DHFS to resolve all financial issues pertaining to the 2000 child welfare contract and costs incurred by Milwaukee County during 2001 and to report back to the County Board the results of those negotiations in June 2001; and**
- D. Authorizing and directing the Department of Human Resources, Department of Labor Relations and all other appropriate County officials to take whatever steps are necessary to mitigate the impact to County employees resulting from the County's decision not to provide child welfare services in Milwaukee County.**

(COPIES DISTRIBUTED) (VOTE 4-1 - Both Committees)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (9 items)

1. (File No. 01-274, Journal, May 17, 2001)
From the County Executive, appointing Patrick Sullivan to the Milwaukee County Commission for Persons with Disabilities for a term expiring July 31, 2001. Mr. Sullivan is filling the unexpired term of Mr. William Droback who has resigned.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 01-349, Journal, May 17, 2001)
From the Clerk of Circuit Court, requesting authorization to accept grant funds in the amount of \$171,171 for the period of March 15, 2001 through March 14, 2002, for the third year funding of the Milwaukee County Permanency Project.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0)

3. (File No. 01-341, Journal, May 17, 2001)
From the Clerk of Circuit Court, requesting authorization to enter into a contract with the Department of Health and Family Services in the amount of \$312,084 for the period of May 5, 2001 through December 2001, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution authorizing the Clerk of Circuit Court to enter into a contract with the Department of Health and Family Services in the amount of \$312,084 for the period of May 5, 2001 through December 2001, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. The \$312,084 shall offset the cost of seven positions created in December 2000, and all related operating costs. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 01-306, Journal, May 17, 2001)
From the Director, Office for Persons with Disabilities, requesting authorization to expend \$300 from the Trust Fund to support the Rally for Services in Madison and sponsored by United Cerebral Palsy (UCP).

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

5. [(File No. 01-136(a)(a), Journal, May 17, 2001)]
From the Director of County Health Programs on behalf of the Milwaukee County Sports Authority requesting approval of additional guidelines regarding the distribution process of funds allocated to the Sports Authority Board.

RECOMMENDATION: Adoption of a resolution authorizing the

Division of County Health Related Programs to provide funding for the following organizations/programs in the amounts specified from the 2001 Budget allocation for the Milwaukee Sports Authority:

Bayview Area Redcats, Inc. - \$10,000
Girl Scouts of Milwaukee Area - \$5,000
Gold Shoes Wrestling Camp - \$7,500
Layton Park Youth Sports Program - \$5,500
Southside Bell/Audubon Middle School Wrestling - \$2,500
Engleburg School - \$2,500
Neighborhood House of Milwaukee - \$6,000
Northwest Little League-Milwaukee - \$3,000
Silver Spring Neighborhood Center's Girl Basketball - \$2,000
United Sports Club, Inc. - \$7,000
YMCA-North Central Branch - \$4,500
YMCA-John C. Cudahy Branch - \$2,500

(COPIES DISTRIBUTED) (VOTE 6-0)

6. [(File No. 01-34(a)(b), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to Department on Aging Contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$13,570, from \$333,231 to \$346,801, the Department on Aging's 2001 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.
(COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 01-340, Journal, May 17, 2001)
From the Director, Department of Human Services, requesting authorization to apply for and accept funding from the Substance Abuse and Mental Health Services Administration for a Targeted Capacity Expansion Grant for Diversion of People with co-occurring disorders from the Criminal Justice System in the amount of \$400,000 per year for three years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 01-339, Journal, May 17, 2001)
From the Director, Department of Human Services, requesting authorization to submit two grant proposals to the Department of Housing and Urban Development: A Supportive Housing Program Proposal in the amount of \$1,248,101 and a Shelter Plus Care Program

Proposal in the amount of \$1,798,464.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to submit two grant proposals to the Department of Housing and Urban Development for a Supportive Housing Program in the amount of \$1,248,101 and a Shelter Plus Care Program in the amount of \$1,798,464 by May 25, 2001. Further authorizing the Director, DHS, to negotiate and enter into contracts with Safe Haven housing and service providers as well as any other contracts necessary to implement the programs pursuant to the grant proposal. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 01-338, Journal May 17, 2001)

From the Director, Department of Human Services, requesting authorization to submit and to accept two AODA grants to the Center of Substance Abuse Treatment titled "Targeted Capacity Expansion" in the amount of \$500,000 per grant to be administered by the United Community Center and Meta House.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to submit and accept two AODA Grants to the Center for Substance Abuse Treatment titled "Targeted Capacity Expansion" in the amount of \$500,000 per grant to be administered by the United Community Center for a Hispanic women's residential program and the other grant targeted to Meta House for the continuation and expansion of their female intensive day program titled "Family Works" for a one-year period up to three years. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety & General Services (2 items)

1. A resolution authorizing and directing Corporation Counsel to execute the documents necessary to effect the resolution to the suit of **Pagan v. Baldwin, et al.**, including dismissal of the pending lawsuit; and that the Law Offices of Peter Earle be paid the sum of \$8,548.68, in full and final resolution of attorney fees connected with this case. **(COPIES DISTRIBUTED)** (File No. 01-326) (Vote 6-0)
2. A resolution approving payment of the sum of \$6,000.00 in settlement of the claims of Bricena Belle, including ancillary subrogation claims, and a dismissal of the pending lawsuit, and in further exchange for which other plaintiffs Marty Belle, Marc G. Belle and Martie Camille Belle have also agreed to dismiss their claims and lawsuits with prejudice.

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (5 items)

1. (File No. 01-289, Journal, May 17, 2001)
From Director, Child Support Enforcement, requesting authorization to execute W-2 contracts with Employment Solutions, Maximus, Opportunities Industrialization Center of Greater Milwaukee, Inc., (OIC), United Migrant Opportunity Services, Inc. (UMOS) and YW Works.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Child Support Enforcement to enter into the said W-2 contracts, for the term of January 1, 2001 through December 31, 2001, to provide child support case management services as described in the said resolution and further delineated in the purchase of service contracts at six W-2 sites operated by these vendors. (COPIES DISTRIBUTED) (VOTE 4-0)

2. (File No. 99-289(a)(b), Journal, May 17, 2001)
From the Chief Judge requesting authority to accept grant funds from the State of Wisconsin, Office of Justice Assistance, for funding for the Pro Se and Interpreter Initiative through December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Chief Judge to accept said grant funds. (VOTE 6-0)

3. (File No. 01-298, Journal, May 17, 2001)
Resolution by Supervisors McGuigan and Jasenski opposing the proposed \$3.2 million reduction in funding for the State Public Defender's Office as recommended in the Governor's 2001-2003 State Budget. **(Also to the Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-0)

SEE ITEM NO. 1 FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

4. (File No. 00-54(a)(d), January 18, 2000)
An adopted resolution authorizing contractual expenditure authority in the matters of tobacco litigation and the West Allis stormwater lawsuit.

RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to amend the existing contract between

the lawfirm of Reinhart, Boerner, Van Deuren, Norris & Rieselbach, S.C. and Milwaukee County to increase the previously authorized cap on attorney's fees in the West Allis storm water lawsuit by \$30,000, raising the cap to \$240,000. (COPIES DISTRIBUTED) (VOTE 6-0)

5. (File No. 01-325, Journal, May 17, 2001)
From Corporation Counsel, requesting approval of a stormwater management fee adjustment license agreement between Milwaukee County and the City of Wauwatosa.
(Also to the Committees on Economic and Community Development and Parks, Energy and Environment)

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

Note: The Committee on Economic and Community Development, on 5/7/01, approved the above request (Vote 6-0); and the Committee on Parks, Energy and Environment, on 5/8/01, approved the above request (Vote 6-0).

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (15 items)

1. (File No. 01-174 (a) (a), Journal, May 17, 2001)
From the Director of Public Works and the Milwaukee County Public Art Committee, submitting revised Milwaukee County Public Art Program policies and procedures, pursuant to an adopted County Board resolution.

RECOMMENDATION: Adoption of a resolution approving revised guidelines for the Public Art Program, as recommended by the Public Art Committee, with minor amendments. [VOTE 7-0] (COPIES DISTRIBUTED)

Note: Also approved by the Committee on Transportation, Public Works and Transit on 5/2/01 by vote of 6-0.

2. (File No. 01-309, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting approval of conceptual Master Plans for the Redevelopment of Juneau Park and Cathedral Square in Downtown Milwaukee and requesting authorization to work with the Herzfeld Foundation to prepare and review required documents and perform actions to facilitate the proposed developments within these parks; further provisions as contained within the resolution.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

3. (File No. 01-311, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, submitting and requesting approval of a Development Agreement between Milwaukee County and the Friends of Boerner Botanical Gardens for the construction of the Education and Visitors Center at Boerner Botanical Gardens. **[Also to Committee on Finance and Audit]**

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

SEE ITEM 13 FROM THE COMMITTEE ON FINANCE AND AUDIT.

4. (File No. 01-310, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to establish the following four projects as Parks Enhancement Fund projects: removal of four vacant houses along the Milwaukee River Parkway; construction of 380 picnic tables for three park regions; funding for the Park People to control of invasive plant species; parts and labor for playground equipment repairs.

RECOMMENDATION:

- (a) **Adoption of a resolution authorizing the Director of the Department of Parks, Recreation and Culture to establish the removal of four vacant houses along the Milwaukee River Parkway as a Parks Enhancement Fund project. [VOTE 7-0] (COPIES DISTRIBUTED)**
- (b) **Adoption of a resolution authorizing the Director of the Department of Parks, Recreation and Culture to establish construction of 380 picnic tables for three park regions as a Parks Enhancement Fund project. [VOTE 6-1] (COPIES DISTRIBUTED)**
- (c) **Adoption of a resolution authorizing the Director of the Department of Parks, Recreation and Culture to establish funding for the Park People to control of invasive plant species as a Parks Enhancement Fund project, with a provision that the funding in the form of a grant to the Park People for the control of invasive plant species is a one-time grant from the Park Enhancement Fund. [VOTE 6-1] (COPIES DISTRIBUTED)**
- (d) **Adoption of a resolution authorizing the Director of the Department of Parks, Recreation and Culture to establish provision of parts and labor for playground equipment repairs as a Parks Enhancement Fund project. [VOTE 4-3] (COPIES DISTRIBUTED)**

(NOTE: COPIES OF PARKS DEPARTMENT RECOMMENDATION AND

**CRITERIA FOR THE PARKS ENHANCEMENT FUND ALSO
DISTRIBUTED.)**

5. (File No. 01-307, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a grant from the State of Wisconsin for design and construction of a safe pedestrian crossing for the Oak Leaf Trail Extension-North Shore Trail Development - to cross Highway 100.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

6. (File No. 01-308, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, relative to seeking a State of Wisconsin Stewardship Program grant for approximately 5.71 acres of land on South 92nd Street, adjacent to the Root River Parkway in the Village of Greendale (former Parkway Stables site); also requesting authorization to negotiate regarding acquisition of this land and pursue various funding alternatives.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

7. (File No. 01-356, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a Federal CMAQ grant application for the redevelopment of a portion of the Oak Leaf Trail through Estabrook Park.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

8. (File No. 01-357, Journal, May 17, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application for a Federal CMAQ grant for the replacement of the Brady Street Pedestrian Bridge over Lincoln Memorial Drive and to accept the grant funding and process documentation, should the grant be approved.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

9. (File No. 01-218, March 15, 2001)
A resolution by Supervisors DeBruin and Ordinans, approving the use of 27 acres of the NE Quadrant by the Wisconsin Lutheran College for an athletic complex. **(Also to Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of said resolution, with an amendment to add the words "stormwater management" on Line 92 of the amended

resolution). [VOTE 4-3] (COPIES DISTRIBUTED)

Note: Committee on Economic and Community Development acted on May 7, 2001 to lay the matter over by vote of 4-2.

(File No. 01-236, Journal, April 12, 2001)

- 10 A resolution by Supervisors Schmitt, Diliberti, Jasenski and 7 others, to authorize negotiations with the State Department of Natural Resources for the lease, conservation easement or purchase of the approximate 235 acres of the Northeast quadrant of the County Grounds and the 30 acres of adjoining Underwood Parkway. **[Also to the Committee on Economic and Community Development]**

RECOMMENDATION: Adoption of said resolution. [VOTE 5-2] (COPIES DISTRIBUTED)

Note: Also recommended for adoption by the Committee on Economic and Community Development on May 7, 2001, by vote of 4-2.

(File No. 01-321, Journal, May 17, 2001)

- 11 From the County Executive, submitting County Grounds Northeast Quadrant Comprehensive Development Plan. **[Also to Committee on Economic and Community Development]**

RECOMMENDATION: Adoption of a resolution adopting a comprehensive plan for the County Grounds Northeast Quadrant, as proposed by the County Executive, with minor modifications; further provisions as delineated in the resolution. (VOTE 5-1) (COPIES DISTRIBUTED)

SEE ITEM 4 FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT.

[NOTE: The difference between the recommendation of Committee on Economic and Community Development and the Parks, Energy and Environment Committee is that the Parks Committee deleted the following language under the Section entitled, "CEMETERY LANDS": "providing appropriate fencing to secure the perimeter of each site"]

(File No. 00-39[a][b], Journal, May 17, 2001)

- 12 From the Director, Department of Administration, submitting Summary of Cell Tower Technical Survey and Evaluation Report. **[Also to Committee on Finance and Audit]**

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Administration to exclude the Parks and War Memorial Center locations, as identified in the Evans Associates report, from the RFP process for a consultant to market specific County-owned

sites for the location of wireless communications and equipment; further directing the Parks Department, County Board and Department of Administration staff to review the Parks and War Memorial sites for appropriateness of marketing these sites to telecommunications providers and report their findings to the Committees on Parks, Energy and Environment and Finance and Audit. [VOTE 7-0] (COPIES DISTRIBUTED)

Note: Also approved by the Finance and Audit Committee on 5/10/01 by vote of 6-0.

(File No. 01-300, Journal, May 17, 2001)

- 13 A resolution by Supervisors Zielinski, McGuigan and Johnson, directing the Department of
Audit to conduct a study to determine the number of Chinese-made novelty items sold at
the Milwaukee County Zoo, the amount of lost revenue the Zoo would incur if these
products were no longer sold and the potential to recapture this lost revenue through the
sale of replacement items made in other countries. **[Also to Committee on Finance and
Audit]**

**RECOMMENDATION: That the said resolution be rejected.
[VOTE 4-3] (COPIES DISTRIBUTED)**

SEE ITEM 10 FROM THE COMMITTEE ON FINANCE AND AUDIT.

(File No. 01-329, Journal, May 17, 2001)

- 14 A resolution by Supervisors McGuigan, Podell, Zielinski and Quindel, authorizing and
directing the Director of the Department of Parks, Recreation and Culture and the
Department of Public Works to study the feasibility of planting wildflowers in the
boulevards of County Trunk Highways. **[Also to Committee on Transportation, Public
Works and Transit]**

**RECOMMENDATION: Adoption of said resolution. [VOTE 6-1] (COPIES
DISTRIBUTED)**

(File No. 01-344, Journal, May 17, 2001)

- 15 From the Department of Parks, Recreation and Culture, requesting authorization for
imposition of deed restrictions for two contiguous parcels of real estate known as Gordon
Park to state that either parcel of real estate cannot be conveyed separate from the other
without first obtaining written approval from the City of Milwaukee. The deed restriction is
required in order to comply with City of Milwaukee zoning ordinances and building code
requirements.

**RECOMMENDATION: Adoption of a resolution approving the said
request. [VOTE 7-0]**

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 Items)

1. (File No. 01-313, Journal, May 17, 2001)
From Managing Director, Milwaukee County Transit System (MCTS), requesting authorization to apply for a Congestion, Mitigation and Air Quality (CMAQ) grant to fund expanded transit system marketing during the years 2003, 2004, and 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

2. (File No. 00-738(a)(a), Journal, January 18, 2001)
An adopted resolution requesting the Managing Director, MCTS, in conjunction with transit officials, to develop a proposed "passenger bill of rights" outlining rules to be followed by drivers and passengers on Milwaukee County buses.

RECOMMENDATION: Adoption of a resolution authorizing and directing Milwaukee Transport Services Inc. to post on all Milwaukee County Transit System buses the list of "Bus Passenger Rights and Responsibilities" as recommended by the MTS Managing Director and set forth in the resolution. (VOTE 5-1) (COPIES DISTRIBUTED)

3. (File No. 01-315, Journal, May 17, 2001)
From Managing Director, MCTS, requesting authorization to modify Trolley River Route 74 to operate on Astor Street between Ogden and Brady Streets.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-0) (COPIES DISTRIBUTED)

4. (File No. 01-319, Journal, May 17, 2001)
A Resolution by Supervisors Davis and White, directing the Milwaukee County Transit System to research and recommend to the County Board 10 to 12 possible inspirational quotations which could be placed in passenger bus shelters.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

5. (File No. 01-239, Journal, April 12, 2001)
An Ordinance by Supervisor White, to amend Section 4.05 (3)(b)(2)(c) of the General Ordinances of Milwaukee County, relating to commercial ground transportation regulations at General Mitchell International Airport (GMIA).

RECOMMENDATION: Adoption of an ordinance amending Section 4.05(3) of the County General Ordinances relating to commercial ground transportation regulations at GMIA, as recommended by the

**Department of Public Works and Corporation Counsel. (VOTE 6-0)
(COPIES DISTRIBUTED)**

6. (File No. 01-316, Journal, May 17, 2001)
From Director of Public Works, requesting authorization to enter into an agreement with the U.S. Department of Transportation, Federal Aviation Administration (FAA), for the lease of space in the air traffic control tower at Lawrence J. Timmerman Airport.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Public Works to execute a new agreement with the FAA for the lease of approximately 2,150 square feet of space in the air traffic control tower at Lawrence J. Timmerman Airport, effective October 1, 2000 through September 30, 2001, with the FAA having the option to renew the agreement for four additional one-year terms. (VOTE 6-0)

7. (File No. 01-317, Journal, May 17, 2001)
From Director of Public Works, requesting authorization to amend Airport Agreement No. HP-695 with Philip Morris Management Corporation to accept a groundwater use deed restriction on the remaining contaminated portion of the leased premises.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

8. (File No. 01-314, Journal, May 17, 2001)
From Director of Public Works, requesting authorization to increase the general aviation fuel flowage fee from \$0.05 to \$0.07 per gallon at General Mitchell International Airport and from \$0.05 to \$0.06 per gallon at Lawrence J. Timmerman Airport effective September 1, 2001.

RECOMMENDATION: Adoption of a resolution approving the said request, with a further provision that the Airport Director review the fuel flowage fees every five years. (VOTE 6-0)

9. (File No. 01-318, Journal, May 17, 2001)
From Director of Public Works, requesting authorization to enter into an intergovernmental cooperative agreement with the U.S. Department of Agriculture regarding Wildlife Hazard Management at General Mitchell International Airport and Lawrence J. Timmerman Airport.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

- 10 (File No. 01-324, Journal, May 17, 2001)
. From the DBE Steering Committee, recommending DBE goals for United States Department of Transportation (USDOT) assisted projects for Federal Fiscal Year 2002. **(Also to the**

Committee on Finance and Audit)

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by the Committee on Finance and Audit, on 5/10/01, by a vote of 4-0.

(File No. 01-60, Journal, January 18, 2001)

- 11 From Director of Public Works, submitting a policy-defining criteria for local cost sharing and participation on County Trunk Highway improvement projects.

RECOMMENDATION: Adoption of a resolution adopting the local highway cost sharing policy as recommended by the Director of Public Works in a report entitled, "Milwaukee County's *County Trunk Highway Cost Sharing Policy*," dated December 8, 2000; further, directing the Director of Public Works to distribute copies of this policy to all city and village clerks in Milwaukee County. (VOTE 6-0) (COPIES OF RESOLUTION AND DPW REPORT DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

1. (File No. 01-128, Journal, February 15, 2001)
From Burleigh Street Community Development Corp., requesting a grant to develop a commercial building on the site of an abandoned bowling alley.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to negotiate and enter into a grant agreement with the Burleigh Street Community Development Corporation (BSCDC) in the amount of \$20,000 to assist with the development of the BSCDC's Community Enterprise Center at North 54th and West Burleigh Streets, with the requirement that County funds be used to reimburse the Corporation for actual expenses incurred in the construction of the Community Enterprise Center and that all County funds be expended within two years of adoption of this resolution. (VOTE 6-0)

2. (File No. 01-331, Journal, May 17, 2001)
From Director, Department of Administration, a request from the Badger Association of the Blind for a County Economic Development Brownfield Grant to assist in the redevelopment of a property located at 970 North Hawley Road.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to enter into a grant agreement with the Badger Association of the Blind in the amount of \$75,000 from the Brownfield Redevelopment Capital Account to be used for funding the remediation and redevelopment of a site located at 970 North Hawley Road, with the requirement that County funds be used to reimburse the Association for actual costs incurred for remediation activities on the site, and that all County funds be expended within two years of adoption of this resolution. (VOTE 6-0)

3. (File No. 01-346, Journal, May 17, 2001)
From LaCausa, requesting a grant from the Economic Development Brownfield account for removal of contaminated soils and related costs at LaCausa's new childcare and medical clinic located at South Second and Mitchell Streets.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to enter into a grant agreement with La Causa in the amount of \$100,000 from the Brownfield Redevelopment Capital Account to be used for costs related to environmental remediation of the site located at 1643-87 South 2nd Street, with the requirement that County funds be used to reimburse La Causa for actual costs incurred for remediation activities on the site, and that all County funds be expended within two years of adoption of this resolution. (VOTE 6-0)

4. (File No. 01-321, Journal, May 17, 2001)
From the County Executive, submitting the County Grounds Northeast Quadrant Comprehensive Development Plan. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution adopting a comprehensive plan for the County Grounds Northeast quadrant as proposed by the County Executive with minor modifications; further provisions as delineated in the resolution. (VOTE 5-1) (COPIES DISTRIBUTED)

SEE ITEM 11 FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT.

[NOTE: The difference between the Economic and Community Development Committee recommendation and the Parks, Energy and Environment recommendation is that the Parks, Energy and Environment Committee deleted the following language under the Section entitled, "CEMETERY LANDS": "providing appropriate fencing to secure the

perimeter of each site"]

5. (File No. 01-322, Journal, May 17, 2001)
From Director of Economic Development, requesting approval of the expanded scope of services for professional services related to the County Grounds and authorizing the increase of the contract with Land Design Studio, LLC, to \$26,000.00.

RECOMMENDATION: Adoption of a resolution approving the said request with the added direction that the Director of Public Works consult with officials from the City of Wauwatosa, the City of Milwaukee and the Wisconsin Department of Transportation (WISDOT) to determine what plans WISDOT has for the I-45/Watertown Plank Road interchange, a possible timetable for implementing those plans and how those plans may affect development of the County Grounds so the consultant may take that information into consideration as he formulates the development plan. (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 01-312, Journal, May 17, 2001)
Resolution by Supervisor White, authorizing and directing the Director of the Economic Development Division to sell the Milwaukee County-owned properties located at 5416 N. 12th Street and 5370 N. 13th Street to individuals through a sealed bidding process and deed restrict the properties to one single family residence per parcel.

RECOMMENDATION: Adoption of the said resolution as amended by changing "individuals" to "prospective buyers" and adding an additional RESOLVED clause providing that the Milwaukee County Board of Supervisors will retain the right to waive the deed restrictions as it is deemed necessary. (VOTE 6-0) (COPIES DISTRIBUTED)

By the Committee on Intergovernmental Relations (3 items)

1. A resolution supporting Assembly Bill 305 - relating to liability for the inspection of property. **(File No. 01-353) (Vote 6-0) (COPIES OF AB 305 DISTRIBUTED)**
2. A resolution opposing Assembly Bill 335 - relating to late installment payments of property taxes. **(File No. 01-354) (Vote 6-0) (COPIES OF AB 335 DISTRIBUTED)**
3. A resolution supporting Senate Bill 80 - relating to eliminating emergency detention under the fifth standard of dangerousness, eliminating termination of involuntary, civil commitments under the fifth standard of dangerousness, permitting only petitions approved by the attorney general to be filed for involuntary civil commitment under the fifth standard of dangerousness, and providing access by the corporation counsel to court records and

treatment records of persons receiving services for mental illness, developmental disabilities, alcoholism or drug dependence. **(File No. 01-355) (Vote 6-0)**
(COPIES OF SB 80 DISTRIBUTED)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

1. (File No. 01-298, Journal, May 17, 2001)
Resolution by Supervisors McGuigan and Jasenski opposing the proposed \$3.2 million reduction in funding for the State Public Defender's Office as recommended in the Governor's 2001-2003 State Budget. **(Also to Committee on Judiciary, Safety and General Services)**

RECOMMENDATION: Adoption of an amended resolution providing the following:

- A. **Opposing the proposed \$3.2 million reduction in funding for the State Public Defenders Office as recommended in the Governor's 2001- 2003 State Budget; and**
- B. **Directing the Division of Intergovernmental Relations to convey this position to the Joint Finance Committee and the Legislature as it deliberates the Governor's proposed 2001-2003 State Budget, as well as previously established County positions regarding the need to update State indigency guidelines pertaining to the use of the Public Defenders Office and the need to require the Public Defenders Office to represent indigent parents in CHIPS cases.**

(VOTE 6-0) (COPIES DISTRIBUTED)

SEE ITEM 3 FROM THE JUDICIARY, SAFETY AND GENERAL SERVICES COMMITTEE.

2. (File No. 01-320, Journal, May 17, 2001)
Resolution by Supervisors Ryan, Nyklewicz, Jasenski and others, supporting the proposed tax exemption plan for Midwest Express Airlines and Air Wisconsin now pending before the Legislature and calling on the Assembly and Senate to expedite passage of the measure. **(Also to Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)

Note: Also approved by the Committee on Transportation, Public Works and Transit at its meeting on May 2, 2001, by a vote of 6-0.

FROM THE SPECIAL COMMITTEE ON REDISTRICTING (2 Items)

1. (File No. 01-273, Journal, April 12, 2001)
Resolution by Supervisor Bailey, to reduce the size of the Milwaukee County Board of Supervisors.

RECOMMENDATION: Receive and place on file. (VOTE 5-1) (COPIES DISTRIBUTED)

2. (File No. 01-297, Journal, May 17, 2001)
Resolution by Supervisor White, to determine that the Milwaukee County Board be reapportioned based upon twenty-five (25) supervisory districts.

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1) (COPIES DISTRIBUTED)

ADDITIONAL ITEM FROM THE SPECIAL COMMITTEE ON REDISTRICTING

3. (File No. 01-261, Journal, April 12, 2001)
From State of Wisconsin, Legislative Reference Bureau, submitting the official release of the 2000 Census of Population Data.

RECOMMENDATION: Adoption of a resolution adopting a tentative plan for the redistricting of the County Board based on 25 supervisory districts; further, that the County Clerk shall provide this plan to each municipality in Milwaukee County upon adoption of this resolution. (VOTE 4-3) (COPIES DISTRIBUTED)

* * * * *

TRANSIT CLAIMS

* * * * *

CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

* * * * *

ADJOURNMENT

Thursday, June 21, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, June 21, 2001 – 9:30 A.M.

* * * * *

CORRECTION/APPROVAL OF JOURNAL OF PROCEEDINGS

June 22, 2000

* * * * *

UNFINISHED BUSINESS

None.

* * * * *

REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on June 5, 2001 - NONE.
2. Veto actions by the County Executive from the County Board meeting on June 5, 2001 - NONE.
3. Confirmation of Appointments

* * * * *

**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (4 items)

1. (File No. 01-413, Journal, June 21, 2001)
Resolution by Supervisor Quindel, directing the Director of Human Resources to request a rule waiver from the Civil Service Commission to allow non-represented employees involved in the Child Welfare function to resign from County Service and remain on appropriate layoff recall and placement lists and to work with the Director of Labor Relations to ensure the execution of appropriate collateral agreements to provide similar options for represented employees. **(Also to the Committee on Human Needs and Services)**

RECOMMENDATION: Adoption of the said resolution. (COPIES

DISTRIBUTED) (VOTE 6-1)

Note: The Committee on Health and Human Needs, on 6/13/01, referred the above resolution to the Committee on Personnel with a recommendation to approve (Vote 7-0).

2. (File No. 01-15(a)(c), Journal, December 21, 2000)
Reference file established by the County Board Chairman relative to six-month extension of existing emergency and temporary.

RECOMMENDATION: Adoption of a resolution approving a six-month extension of existing emergency and temporary appointments originally made between December 1, 2000 and January 31, 2001. (VOTE 7-0)

3. (File No. 01-27(a)(a), Journal, December 21, 2000)
Reference file established by the County Board Chairman relative to recommendations from the Director of Human Resources with respect to a proposed Civil Service Rule amendments.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to recommend a civil service rule amendment to the Civil Service Commission relative to Rule IV, Section 5, to require the probationary period for Communications and Highway Safety Dispatcher positions be extended for a period of an additional 520.0 hours of straight-time hours paid for a total probationary period of 1560.0 straight-time hours paid. (VOTE 7-0)

4. (File No. 00-666(a)(a), Journal, June 21, 2001)
From the Director, Department of Human Resources, requesting adoption of a resolution to clarify the implementation dates of the 2001 through 2004 wage adjustments for non-represented employees contained in a resolution adopted November 2, 2000.

RECOMMENDATION: Adoption of a resolution that the intent of the action taken in County Board Resolution, File No. 00-666(a), which was adopted on November 2, 2000, was that all wage adjustments for non-represented employees included in that resolution were to be implemented in as consistent a manner as possible with the various labor agreements as follows:

YEAR - INCREASE - IMPLEMENTATION DATE

2001 - 2% - June 24, 2001

2002 - 3% - December 23, 2001

2003 - 3% - December 22, 2002

2004 - 2% - December 21, 2003

2004 - 2% - June 20, 2004.

(COPIES DISTRIBUTED) (VOTE 5-2)

FROM THE COMMITTEE ON FINANCE AND AUDIT (15 items; Items 1-3 require two-thirds vote)

1. [File No. 00-206(a)(a), Journal, March 16, 2000]
An adopted resolution transferring \$110,725.24 from the Appropriation for Contingencies for the purpose of paying in to court or to SCS of Wisconsin, Inc. said sum to satisfy in whole or in part the claims raised in the lawsuit brought by SCS of Wisconsin, Inc. against Milwaukee County.

RECOMMENDATION: Adoption of a resolution directing the Director, Department of Administration, to transfer the sum of \$10,145.88 from the Appropriation for Contingencies to the appropriate account to be determined by the Department of Administration for the purpose of paying in to court or to SCS of Wisconsin, Inc. the full amount of the judgment resulting from the lawsuit brought by SCS of Wisconsin, Inc. against Milwaukee County. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

2. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

3. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – UNALLOCATED CONTINGENCY "B". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

4. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "C". (VOTE 5-1 ON C2); VOTE 6-0 ON BALANCE) (COPIES DISTRIBUTED)

5. (File No. 01-403, Journal, June 21, 2001)
From Director of Audits, submitting Audit of Information Management Services Division, dated June 2001.

RECOMMENDATION: That the said audit be received and placed on file, with the understanding that a status report will be submitted in six months. (VOTE 6-0)

6. (File No. 01-382, Journal, June 21, 2001)
From Director, County Health Related Programs, requesting authorization to issue a sole source purchasing document to Zoll Medical Corporation for the purpose of purchasing defibrillator equipment and supplies from Zoll and to trade in older physio-control defibrillator equipment and supplies. **(Also to Health & Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Committee on Health and Human Needs, on 6/13/01, by a vote of 7-0.

7. (File No. 01-383, Journal, June 21, 2001)
From Director, County Health Related Programs, requesting authorization to enter into a mutual development and support agreement with Fairfax County, Virginia, County Health Department/INOVA Health Systems, for the purpose of sharing technology solutions addressing the registration of indigent clients. **(Also to Health & Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Committee on Health & Human Needs, on 6/13/01, by a vote of 7-0.

8. (File No. 01-361, Journal, June 21, 2001)
From Corporation Counsel, requesting authorization for the Department of Administration

to pay the law firm of Frieibert, Finnerty & St. John for professional services performed prior to proper execution of the contract in association with Miller Aviation vs. Milwaukee County, et al.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-1) (COPIES DISTRIBUTED)

9. (File No. 01-362, Journal, June 21, 2001)
From Corporation Counsel, requesting authorization for the Department of Administration to pay the law firm of Wildman, Harrold, Allen & Dixon for professional services performed prior to proper execution of the contract in association with patent and trademark matters.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-1) (COPIES DISTRIBUTED)

10. (File No. 01-389, Journal, June 21, 2001)
From the Controller, submitting the 2000 Report of Departmental Surpluses and Deficits.

RECOMMENDATION: That the said report be received and placed on file. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)

11. (File No. 01-384, Journal, June 21, 2001)
From Fiscal and Budget Administrator, submitting a 2001 Corrective Action Plan and Budget Projections for 2001-2002.

RECOMMENDATION: Adoption of the following (2) resolutions:

- (a) **Placing on file the report from the Fiscal and Budget Administrator regarding Budget Projections for 2001-2002. (VOTE 6-0) (COPIES OF REPORT DISTRIBUTED)**
- (b) **Approving a fiscal constraint plan to address a projected deficit for 2001 as delineated in the resolution. (VOTE 6-0) (COPIES DISTRIBUTED)**

- (File No. 01-387, Journal, June 21, 2001)
12. Resolution by Supervisors De Bruin and Krug, authorizing and directing the Director, Department of Administration, working in conjunction with the Department of Audit and County Board staff, to conduct a comprehensive analysis of County "overhead" costs and to provide a report to the Committee on Finance and Audit for its September 2001 meeting.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

13. (File No. 01-328, Journal, May 17, 2001)
Resolution by Supervisors White and Podell, endorsing the Global Sullivan Principles of

Corporate Social Responsibility and calling on companies both domestic and international doing business with Milwaukee County to adopt these Principles.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

(File No. 01-390, Journal, June 21, 2001)

14. From Director of Audits, submitting Audit of General Mitchell International Airport Parking Operations, dated June 2001.

**RECOMMENDATION: Adoption of a resolution (1) receiving and placing on file the subject audit, with the understanding that monthly updates will be submitted by General Mitchell International Airport; and (2) referring the audit to the Transportation, Public Works and Transit Committee as well as the DBE Steering Committee. (VOTE 6-0)
(COPIES DISTRIBUTED)**

(File No. 01-388, Journal, June 21, 2001)

15. From Director of Audits, submitting an Audit Review of Wauwatosa School District's Reimbursement of Operating Costs of the Milwaukee County Department of Human Services (MCDHS) Schools for the 1999-2000 School Year.

RECOMMENDATION: That the said review be received and placed on file, with the understanding that the Director of Human Services will submit his response to the audit in two months. (VOTE 6-0)

**FROM THE SPECIAL JOINT MEETING OF THE COMMITTEES ON HEALTH AND HUMAN
NEEDS AND FINANCE AND AUDIT (1 ITEM)**

1. (File No. 01-411, Journal, June 21, 2001)
From Director, Department of Human Services, reporting on the results of the Mental Health Division's Strategic Planning Process, 2001-2004.

RECOMMENDATION: Adoption of a resolution approving, on a conceptual basis, the "Milwaukee County Mental Health Division Strategic Plan 2001-2004" and authorizing the Administrator, Mental Health Division, to pursue implementation of the strategic goals and action steps delineated in said Plan, with the understanding that any implementation steps that would require approval from the County Board of Supervisors will be brought before the County Board for approval at the appropriate time. Further, that the Mental Health

Division shall periodically report to the County Board of Supervisors on the progress being made to implement the Strategic Plan. (COPIES DISTRIBUTED) (VOTE 7-0 - Committee on Health and Human Needs; VOTE 5-1 - Committee on Finance and Audit)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (2 Items)

1. (File No. 01-392, Journal, June 21, 2001)
From Director, Department on Aging, requesting authorization to submit a proposal totaling \$234,000 to the federal Centers for Disease Control and Prevention and to accept any funding awarded thereunder.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to submit a grant proposal totaling \$234,000 to the Centers for Disease Control and Prevention for a program to prevent injuries among older adults and to accept the funding awarded thereunder. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 01-412, Journal, June 21, 2001)
Resolution by Supervisors White, Davis, and Quindel, to authorize and direct the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature and Governor and to the Secretary of the U.S. Department of Agriculture, and to the Secretary of the Wisconsin Department of Workforce Development, and to the members of Wisconsin's Congressional delegation, Milwaukee County's position that certain policy improvements must be made to the Federal Food Stamp Program when it is next reauthorized by Congress. (Also to Committee on Intergovernmental Relations)

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: See Item No. 1 from the Committee on Intergovernmental Relations.

By the Committee on Judiciary, Safety & General Services (1 item)

1. A resolution recommending payment of \$9,667.02 to Mr. Alandas Stokes and his attorney of the law firm of Eisenberg, Weigel, Carlson, Blau and Clemens, S.C. in settlement of all claims of Mr. Stokes, including subrogated claims, arising out of an April 13, 2000 motor vehicle accident involving a Milwaukee County Deputy Sheriff.
(File No. 01-391) (Vote 6-0) **(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (8 items)

1. (File No. 01-385, Journal, June 21, 2001)
From the Director, Department of Administration, submitting request for approval of two agreements with Verizon Wireless and U. S. Cellular for lease of space for wireless communication facilities (pole and equipment) on County property: WCF Site #627, McCarty Park. **[Also to Finance and Audit Committee]**

RECOMMENDATION: Adoption of a resolution approving the said request, with specific provisions for inspection and a bond provision as set forth within said resolution. [VOTE 6-0] (COPIES DISTRIBUTED)

Note: Also approved by the Finance and Audit Committee on June 14, 2001 by vote of 5-1.

2. (File No. 01-404, Journal, June 21, 2001)
From the Director of the Department of Parks, Recreation and Culture, requesting that appropriate County staff be authorized and directed to prepare, review, approve and record all documents required to grant an easement to the City of Oak Creek for a water main and to execute the required documents, including the easement and right of entry permit; further authorizing waiver of certain fees, in return for which the City of Oak Creek will waive water main assessments to Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0] (COPIES DISTRIBUTED)

3. (File No. 01-405, Journal, June 21, 2001)
From the Director of the Department of Parks, Recreation and Culture, requesting authorization to apply for a Federal Urban Park and Recreation Recovery Program grant for Washington Park, to accept the grant if it is awarded, and to submit any documentation related to the grants disbursement.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

4. (File No. 01-393, Journal, June 21, 2001)
A resolution by Supervisors Podell and Aldrich, authorizing the execution of an agreement between the Parks Department and the City of Milwaukee to allow construction of a bus shelter partially on County property.

RECOMMENDATION: Adoption of said resolution. [VOTE 6-0] (COPIES

DISTRIBUTED)

5. (File No. 01-183, Journal, March 15, 2001)
A resolution and ordinance by Supervisors Launstein, Borkowski, Arciszewski and others, to amend Chapter 47.10(15) of the County General Ordinances to allow snowmobiling in Franklin Park and Rainbow Airport Park and permit the Rolling Dice Riders of Franklin, Inc. Snowmobile Club to develop snowmobile trails in these two parks.

RECOMMENDATION: That the said resolution and ordinance be placed on file [VOTE 6-0] (COPIES OF RESOLUTION/ORDINANCE AND STAFF REPORTS DISTRIBUTED)

6. (File No. 01-406, Journal, June 21, 2001)
From the Director of Public Works, submitting Milwaukee County Pest Control/Pesticide Management Program Annual Report for calendar year 2000.

RECOMMENDATION: That the said report be received and placed on file. [VOTE 6-0] (COPIES PREVIOUSLY DISTRIBUTED)

7. (File No. 01-407, Journal, June 21, 2001)
From the Director of Public Works, requesting authorization to apply for and accept an Urban Nonpoint Source and Stormwater Grant from the Department of Natural Resources for fiscal year 2002-2003.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0]

8. (File No. 01-408, Journal, June 21, 2001)
From the Director of Public Works, requesting authorization to apply for and accept a Local Assistance grant from the Department of Agriculture, Trade and Consumer Protection for fiscal year 2002. **[Also to the Milwaukee County Land Conservation Committee]**

RECOMMENDATION: Adoption of a resolution approving the said request, subject to approval of the Land Conservation Committee. [VOTE 6-0]

Note: Also approved by the Milwaukee County Land Conservation Committee on June 12, 2001 by vote of 6-0.

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT: (6 items)

1. (File No. 01-373, Journal, June 21, 2001)
From Director, Department of Administration, regarding results of a sealed bid to lease

lands for parking beneath the East-West Freeway (I-794) between North Water Street and the Milwaukee River, in the City of Milwaukee, recommending acceptance of the high bid from InterParking, Inc. in the amount of \$13,333.41 per month and authorizing execution of a five-year lease.

RECOMMENDATION: Adoption of a resolution approving the said recommendation. [VOTE 7-0] (COPIES DISTRIBUTED)

2. (File No. 01-374, Journal, June 21, 2001)
From Director, Department of Administration, recommending the renewal of the lease with LoDuca Brothers, Inc. in the amount of \$2,820 per month for freeway land as surface parking between North Broadway and North Milwaukee Streets, north of West St. Paul (411 North Broadway) in the City of Milwaukee, and authorizing execution of a five-year lease.

RECOMMENDATION: Adoption of a resolution approving the said recommendation. [VOTE 7-0]

3. (File No. 01-377, Journal, June 21, 2001)
From Director of Public Works, requesting authorization to execute a professional services agreement with Vanderweil Facility Advisors to conduct an assessment of the condition of Zoo facilities and Park indoor pool buildings and to develop a five-year major maintenance and capital improvement plan. Funds in the amount of \$250,000 were included in the 2001 Adopted County Budget in the Department of Public Works operating budget for this purpose.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

4. (File No. 01-240(a)(a), Journal, April 12, 2001)
From the Chairman, DBE Steering Committee submitting status report relative to FAA Concession Goal Setting Methodology and Timetable for FFY 2002

RECOMMENDATION: That the said report be placed on file. [VOTE 6-0] (COPIES OF REPORT DISTRIBUTED)

5. (File No. 01-375, Journal, June 21, 2001)
From Director of Public Works, requesting authorization to extend Airport Agreement CN-1155 between Milwaukee County and Adelman Travel Systems, Inc. on a month-to-month basis, effective August 1, 2001, resulting in revenue of approximately \$416.67 per month, for operation of a travel agency concession at General Mitchell International Airport pending solicitation of Requests for Proposals and award of a new agreement.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 5-0]

6. (File No. 01-376, Journal, June 21, 2001)

From the Director of Public Works, requesting authorization for Airport staff and Corporation Counsel to complete negotiations for a settlement with Union Oil Company of California (UNOCAL) (Airport Agreement OL-469) and Shell Oil Company (Airport Agreement OL-1162) regarding land leased at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Corporation Counsel and Airport staff to complete negotiations for a settlement in this matter with UNOCAL and Shell under terms as set forth in the resolution. [VOTE 5-0] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

1. (File No. 01-402, Journal, June 21, 2001)
From Director, Department of Administration, requesting subordination of County home repair liens on the property located at 5744 South Merrill Avenue in the City of Cudahy.

RECOMMENDATION: That the said request be PLACED ON FILE, as it is no longer needed. (VOTE 7-0)

2. (File No. 01-401, Journal, June 21, 2001)
From Director, Department of Administration, requesting subordination of County home repair liens on the property located at 119 North 92 Street in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

3. [File No. 99-350(a)(a), Journal, June 21, 2001]
From Director, Department of Administration, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the City of Milwaukee to assist in the redevelopment planning for the lands resulting from the termination and removal of the Park East Freeway (STH 145) in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1) (COPIES OF RESOLUTION AND INTERGOVERNMENTAL COOPERATION AGREEMENT DISTRIBUTED)

4. (File No. 01-398, Journal, June 21, 2001)
From Director, Department of Administration, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Village of West Milwaukee for remediation and development of property located at 4809 West National Avenue in the Village of West Milwaukee.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES OF RESOLUTION AND INTERGOVERNMENTAL COOPERATION AGREEMENT DISTRIBUTED)

5. (File No. 01-400, Journal, June 21, 2001)
From Director, Department of Administration, recommending a disposition plan for County-owned properties obtained through the Tax Deed foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution approving the recommended disposition plan. (VOTE 7-0) (COPIES OF RESOLUTION AND DISPOSITION PLAN DISTRIBUTED)

6. [File No. 01-14(a)(b), Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing the Director of the Department of Administration to grant the option to purchase from Mark Carstensen Construction & Development Companies, Inc., and/or assigns, for The Avian At Tuckaway proposal, as submitted, at a purchase price of \$955,000;**
- B. Authorizing the County Executive and County Clerk to convey by Warranty Deed the 21.7-acre vacant parcel of County-owned land located north of West Puetz Road, between South 68th and South 76th Streets in the City of Franklin to Mark Carstensen Construction & Development Companies, Inc.;**
- C. In the event the purchase price of The Avian At Tuckaway proposal is not increased to \$955,000, or the option is not exercised and the purchase closed, authorizing the Director of the Department of Administration to grant the option to purchase to Icon Development, and/or assigns, for the Fairway's Edge proposal, as submitted, and authorizing the County Executive and County Clerk to convey by Warranty Deed the aforesaid parcel pursuant to the terms and conditions of the option and the RFP; and**
- D. Authorizing the County Executive and County Clerk and/or other appropriate County officials to execute, after Corporation Counsel**

approval, any and all instruments, documents and/or easements needed on County-owned land that may be required to implement the intent of this resolution.

(VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 Item)

1. (File No. 01-412, Journal, June 21, 2001)
Resolution by Supervisors White, Davis and Quindel, to authorize and direct the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature and Governor and to the Secretary of the U.S. Department of Agriculture, and to the Secretary of the Wisconsin Department of Workforce Development, and to the members of Wisconsin's Congressional delegation, Milwaukee County's position that certain policy improvements must be made to the Federal food Stamp Program when it is next reauthorized by Congress. **(Also to the Committee on Health and Human Needs)**

RECOMMENDATION: Adoption of an amended resolution. (COPIES DISTRIBUTED) (VOTE 5-0)

NOTE: See Item No. 2 from the Committee on Health and Human Needs.

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TRANSIT CLAIMS

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

Thursday, July 19, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, July 19, 2001 – 9:30 A.M.

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CORRECTION/APPROVAL OF JOURNAL OF PROCEEDINGS

July 20, 2000

* * * * *

UNFINISHED BUSINESS

1. [File No. 99-350(a)(a), Journal, June 21, 2001]
Report, **from the Committee on Economic and Community Development**, recommending adoption of a resolution authorizing the County Executive and the County Clerk to enter into an Intergovernmental Cooperation Agreement between Milwaukee County, the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee (RACM) to assist in the redevelopment planning for the lands resulting from the termination and removal of the Park East Freeway (STH 145) in the City of Milwaukee. (Vote 6-1)

REFERRED TO CORPORATION COUNSEL 6/21/01. (COPIES DISTRIBUTED)

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REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on June 21, 2001 - NONE.
2. Veto actions by the County Executive from the County Board meeting on June 21, 2001 - NONE.
3. Confirmation of Appointments

* * * * *

PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES

UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES

By the Committee on Personnel (2 items)

1. A resolution granting the Director, Department of Labor Relations, the authority to enter

into a "sole source" contract with Davis and Kuelthau, S.C. on a fee-for-service basis, in an amount not-to-exceed \$100,000, to represent Milwaukee County in any and all matters relating to the mediation arbitration with the Deputy Sheriff's Association, and authorizing and directing Corporation Counsel to prepare the said contract. **(COPIES DISTRIBUTED)** (File No. 01-477) (Vote 6-0)

2. A resolution authorizing and directing the Director of Human Resources to enter into contracts, or extensions of contracts, for various employee health, life and dental insurance benefits. **(COPIES DISTRIBUTED)** (File No. 01-478) (Vote 6-0)

FROM THE COMMITTEE ON PERSONNEL (3 items)

1. (File No. 01-15(a)(d), Journal, December 21, 2000)
A file created as a reference file for actions reported to the County Board during 2001 from the Personnel Committee to recommend extension of certain temporary and emergency appointments in existence for less than one year.

RECOMMENDATION: Adoption of a resolution authorizing and directing that emergency and temporary appointments originally made between February 1, 2001 and March 31, 2001 are permitted to continue for an additional six-month period, up to one year from the specified date of initial appointment. (VOTE 6-0)

2. (File No. 01-479, Journal, July 19, 2001)
From the Director of Human Resources requesting adoption of a County of Milwaukee Workplace Violence Prevention policy.

RECOMMENDATION: Adoption of a resolution that the Milwaukee County Board of Supervisors is committed to a zero tolerance workplace violence policy and reaffirms the right of all to a safe working environment and adopting a Milwaukee County Workplace Violence Prevention Policy. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 01-67(a)(a), Journal, July 21, 2001)
Recommendation from the Director of Human Resources to amend the flexible spending benefit program to include dependent care.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Human Resources to amend the contract with FlexBen Corporation to begin providing services for the Dependent Care Reimbursement Plan effective September 1, 2001 instead of

January 1, 2002. (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (18 items; Items 1 and 2 require two-thirds vote)

1. (File No. 01-451, Journal, July 19, 2001)
From Director of Human Services, requesting the creation of five Quality Assurance Technician positions and the abolishment of six Economic Support Specialist positions within the Financial Assistance Division. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating five positions of Quality Assurance Technician, asterisked to be abolished if funding is no longer available to offset the cost of the positions, and abolishing six positions of Economic Support Specialist, effective July 22, 2001, in order to provide the Department of Human Services with the staffing needed to deliver fast, efficient and customer-friendly service to Food Stamp clients needing to report changes in income and/or living situation and to insure timely and accurate documentation within client records. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 7/13/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 4-2:

5 Quality Assurance Technician, pay range 15 (\$29,865 - \$33,410)*

2. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

-
3. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "B". (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-OTHER CHARGES "C". (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 01-410, Journal, June 21, 2001)
From Pension Board Chairman, submitting a copy of the complete actuarial valuation of Milwaukee County Employee's Retirement System as of December 31, 2000. **(Also to Personnel Committee)**

RECOMMENDATION: Adoption of a resolution recommending that the County Executive include \$10,898,803 in his recommended 2002 budget to ensure proper funding of the Employees' Retirement System of Milwaukee County and directing the County Clerk to send a copy of this resolution to the Director of Human Resources and the Pension Board Chairman. (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Personnel Committee concurred in the above action on 7/13/01 - vote 6-0.

6. (File No. 01-439, Journal, July 19, 2001)
From the Controller, submitting the 2000 Comprehensive Annual Financial Report.

RECOMMENDATION: That the said report be received and placed on file. (VOTE 7-0)

7. (File No. 01-469, Journal, July 19, 2001)
From Director of Audits, submitting the following reports prepared by Arthur Andersen and Coleman and Williams as part of the 2000 County-wide audit:
A. Single Audit for the Year Ended December 31, 2000.
B. Memorandum on Internal Control for the year ended December 31, 2000.
C. Employees' Retirement System 2000 Annual Report of the Pension Board.
D. Paratransit System Database Report and Transit System Database Report.
E. General Mitchell International Airport Schedule of Passenger Facility Charges for the Year Ended December 31, 2000 together with Report of Independent Public Accountants.

RECOMMENDATION: That the said reports be received and placed on file with the understanding there will be a general follow-up report by the Department of Audit in December 2001 in addition to follow-up

reports on internal control issues relating to the Mental Health and Environmental Services Divisions in September 2001. (VOTE 7-0)

8. (File No. 01-440, Journal, July 19, 2001)
From Director of Audits, requesting authorization to commit Year 2002 funds, in the amount of \$302,000, for the audit of Milwaukee County's 2001 Comprehensive Annual Financial Report and the 'Single Audit' of Federal and State awards.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 01-441, Journal, July 19, 2001)
From the Controller and Director of Audits, submitting an annual report on the status of Froedtert Memorial Lutheran Hospital lease payments to Milwaukee County.

RECOMMENDATION: That the said report be received and placed on file with the understanding there will be a report back in the September 2001 cycle from the Controller and Director of Audits on the results of discussions with Froedtert Memorial Lutheran Hospital regarding the accounts receivable and other receivables issue. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)

- (File No. 01-434, Journal, July 19, 2001)
10. Resolution by Supervisors McGuigan, Quindel, Johnson, and others, authorizing and directing the Departments of Audit and Administration to develop one final museum monitoring report for December 2001 and eliminating the requirement for future monitoring reports. **(Also to Parks, Energy & Environment Committee)**

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Parks, Energy & Environment Committee, on 7/10/01 - vote 5-0.

- [File No. 01-384(a)(c), Journal, July 19, 2001]
11. From Fiscal and Budget Administrator, regarding 2001 budget status and corrective action plan.

RECOMMENDATION: That the said report be received and placed on file with the understanding there will be a report back in September 2001 detailing how the House of Correction and the Sheriff plan to achieve their goal as well as an update from the Department of Administration on the status of implementing and meeting the goals defined in the subject report, plus any additional actions that may need to be taken as identified by the Department of Administration to

prevent a deficit in fiscal year 2001. (VOTE 7-0) (COPIES OF REPORT DISTRIBUTED)

(File No. 01-433, Journal, July 19, 2001)

12. From the County Treasurer, requesting authorization to implement provisions for a travel card program and associated services with US Bank under the contract that is being executed for a purchase card program by the Department of Administration - Procurement Division.

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing and directing the Treasurer to implement provisions for a travel card program and associated services with US Bank under the same contract that is being executed for a purchase card program by the Department of Administration - Procurement Division;**
- B. That the travel card program shall include appropriate security and control procedures that will be put in place prior to commencement of the program, and that such program shall initially be limited only to the Sheriff's Department;**
- C. That the County Board shall consider expansion of the travel card program to all County departments once the program has been successfully implemented for six to twelve months; and**
- D. That the Treasurer report to the Finance and Audit Committee six months and twelve months following the adoption of this resolution concerning the progress of the program, identifying any problems encountered and proposing remedial steps, if any are needed.**
(VOTE 6-0) (COPIES DISTRIBUTED)

(File No. 01-432, Journal, July 19, 2001)

13. From Director, Department of Administration, requesting authorization to execute a contract with CCMC Group for event management services to prepare a plan and budget for the July 11-15, 2003 National Association of Counties (NACo) convention being hosted by Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

(File No. 01-435, Journal, July 19, 2001)

14. From Director of County Health Related Programs, requesting authorization to execute a contract with The Columbia Center for the provision of inpatient services to General Assistance Medical Program recipients for the period August 1, 2001 through December 31,

2001. (Also to Health & Human Needs Committee)

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health & Human Needs Committee on 7/11/01 - vote 7-0.

(File No. 01-427, Journal, July 19, 2001)

15. From Director of Public Works, requesting authorization to utilize Capital Improvement funding provided for remodeling the "Old Post Office" at the airport for the similar remodeling of the lower level space in the airport administration building at General Mitchell International Airport. **(Also to Committee on Transportation, Public Works and Transit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 4-2) (COPIES DISTRIBUTED)

NOTE: Also approved by Transportation, Public Works & Transit Committee on 7/6/01 - vote 7-0.

(File No. 01-386, Journal, June 21, 2001)

16. Resolution by Supervisors Krug and Quindel, to re-establish the living wage escalator provision requirement and goal allowing for automatic "living wage" adjustments tied to the percentage wages increases afforded bargaining unit represented employees.

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1) (COPIES DISTRIBUTED)

(File No. 01-421, Journal, July 19, 2001)

17. Resolution by Supervisors Davis, White and Borkowski, calling for an audit of the Wraparound Program's cost allocation practices, methods used to verify units of services, billing and payments systems and overall application and adherence to prudent administrative and management practices.

RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0) (COPIES DISTRIBUTED)

[File No. 00-520(a)(a), Journal, June 21, 2001]

18. From Director, Department of Administration (DOA), submitting a report and recommendations on negotiations with Children's Hospital of Wisconsin for the acquisition of a parcel of land on County Grounds. **(Also to Transportation, Public Works & Transit and Economic & Community Development Committees)**

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Approving a Ground Lease and related Development Agreement with**

Children's Health System (CHS) under terms and conditions deemed to be in the best interest of Milwaukee County as delineated in the resolution and authorizing the Director, DOA, to develop the lease document and development agreement;

- B. Authorizing the County Executive to execute the Ground Lease and related Development Agreement with CHS and close the transaction, subject to Corporation Counsel approval of the final documents;
 - C. Waiving the requirements of Section 56.30 of the County Ordinances and authorizing the Director, DOA, to contract for the services necessary to close this transaction;
 - D. Authorizing the Director, DOA, to conduct the necessary planning and implementation for the relocation of County GAMP, Paramedic Training, IMSD and Probation/Parole employees out of their current location in the South Annex and report back to the County Board with the plan and identify any costs which would need to be funded;
 - E. Authorizing the Director, DOA, to negotiate with the Milwaukee Regional Medical Center (MRMC) and Wauwatosa to develop alternative methods for the delivery of municipal and support services to the MRMC Members and other occupants on the County Grounds and any agreement negotiated must receive final approval of the County Board; and
 - F. Authorizing the Director, DOA, to contract with a consultant for an Emission Study on the County Grounds and application to the Wisconsin Department of Natural Resources for an increase of the 14,610 parking spaces currently permitted on the Grounds and that any cost incurred would be funded from the Lease revenue.
- (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Economic & Community Development Committee on 7/9/01 - vote 5-0.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (10 items)

1. (File No. 01-422, Journal, July 19, 2001)
From the County Executive, appointing Mrs. Irene Brown to serve on the Milwaukee

County Commission for Aging for a three-year term expiring January 31, 2004. Mrs. Brown is replacing Mr. Sylvester Polk.

**RECOMMENDATION: CONFIRMATION OF THE SAID APPOINTMENT.
(VOTE 7-0)**

2. (File No. 01-423, Journal, July 19, 2001)
From the County Executive, appointing Mr. David L. Hoffman to serve on the Milwaukee County Commission on Aging for a three-year term expiring January 31, 2004. Mr. Hoffman is replacing Hazel Shegonee.

**RECOMMENDATION: CONFIRMATION OF THE SAID
APPOINTMENT. (VOTE 7-0)**

3. (File No. 01-452, Journal, July 19, 2001)
Resolution by Supervisors Quindel, Arciszewski and Johnson to work towards ensuring the appropriate expenditure of approximately \$59.6 million of locally derived tax levy revenues through the creation of a seven member oversight committee appointed by the County Board Chairman to study the potential of changing statutory and/or regulatory language to grant the Child Welfare Partnership Council the authority to solicit information from state or private agencies providing local child welfare services and for the Council to have the authority to set administrative policy to govern evaluation and compliance methodology, and to determine the appropriate type and method of child welfare service delivery to families and children of Milwaukee County.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the County Board Chairman to appoint a seven member task force to the study the potential of changing statutory and/or regulatory language to grant the Milwaukee Child Welfare Partnership Council or a new regulatory body the authority to solicit information from state or private agencies providing local child welfare services and for the Council to have the authority to set administrative policy, to govern evaluation and compliance methodology, and to determine the appropriate type and method of child welfare services to be delivered to families and children of Milwaukee County; and that the task force shall report back to the Committee on Health and Human Needs for the December 2001 meeting. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 01-453, Journal, July 19, 2001)
Resolution by Supervisors DeBruin, Johnson and Arciszewski, to review the advisability of continuing the previous enacted maximum of three Alcohol and Other Drug Abuse (AODA) treatment episodes, and instead, direct the Director, Department of Human Services, to report back on recommendation to address utilization of limited AODA resources.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1)

5. (File No. 01-454, Journal, July 19, 2001)
Resolution by Supervisor Quindel to urge the State to grant Milwaukee County the right to first refusal in the event an agency currently administering W-2 ends its services and to allow Milwaukee County the ability to retain the administration of the day care, food stamps and medical assistance. **(Also to Committee on Intergovernmental Relations)**

RECOMMENDATION: Adoption of an amended resolution deleting references to the "right to first refusal" due to recent actions by state legislatures to eliminate the inclusion of this language in the state budget. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: Also approved by the Committee on Intergovernmental Relations, on 7/11/01, by a vote of 6-0.

6. [File No. 01-33(a)(b), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to State/County Contract covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend the 2001 State and County Contract with the Wisconsin Department of Health and Family Services and accept \$391,486 in additional revenue under Title III-3E of the Older Americans Act for the National Family Caregiver Support Program. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 01-34(a)(b), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to Department on Aging contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to accept \$70,000 in additional funding under the Federal Health Insurance Information, Counseling and Assistance Project (HIICAP) and to increase by \$16,500, from \$346,801 to \$363,301 the Department's 2001 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. (COPIES DISTRIBUTED) (VOTE 6-0)

8. [File No. 01-136(a)(b), Journal, July 19, 2001]
From Director, County Health Related Programs, submitting recommendations regarding the Distribution of Fiscal Year 2001 Third Quarter Sports Authority Funds

RECOMMENDATION: Adoption of a resolution authorizing the Division of County Health Related Programs to provide funding for the following organizations/programs in the amounts specified from the 2001 Budget allocation for the Milwaukee Sports Authority:

The Al Moreland Boxing Club - \$8,000

Career Youth Development Center - \$3,000

COA Youth Development Center - \$4,000

Community Outreach for Academic & Athletic Achievement - \$7,000

Milwaukee Kickers Central City Initiative - \$8,530

Milwaukee Simba Soccer Club, Inc. - \$12,000

Milwaukee Tennis Classic Foundation, Inc./Marquette Academic Tennis Leadership - \$5,000

Northcott Neighborhood House - \$10,000

(COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 01-471, Journal, July 19, 2001)

From Director, Department of Human Services, requesting authorization to revise the Alcohol and Other Drug Abuse (AODA) Temporary Assistance to Needy Families (TANF) Resource Allocation Plan for 2001, effective July 1, 2001 through December 31, 2001.
(Also to Finance and Audit Committee)

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS, to implement the revised AODA TANF Resource Allocation Plan and reallocate projected AODA voucher pool surplus monies as requested by the Director, Department of Human Services, in a July 9, 2001 report submitted to the County Board of Supervisors and to increase existing contracts for the period July 1, 2001 through December 31, 2001 as delineated in the resolution and authorizing the Director, Department of Human Services, or his designee, to enter into a new purchase of service contract with Horizon House in the amount of \$150,000 for the period July 1, 2001 through December 31, 2001.

(COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: Also approved by the Committee on Finance and Audit, on 7/12/01, by a vote of 6-0.

- 10 (File No. 01-472, Journal, July 19, 2001)

. From Director, Department of Human Services, requesting authorization to reallocate ANET

dollars, in the amount of \$77,618, for the period May 1, 2001 through December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase the Health Care for the Homeless contract for ANET case management services by \$77,618, from \$135,614 to \$213,232 for the period May 1, 2001 through December 31, 2001 for the balance of the HUD Contract in CY 2001. (COPIES DISTRIBUTED) (VOTE 6-0)

By the Committee on Judiciary, Safety & General Services (1 item)

1. A resolution authorizing and directing that Milwaukee County pay to Aaron Jones and the law firm of Aiken & Sceptur, S.C., the sum of \$22,500.00 as settlement in full of all claims arising out of the placement of Aaron Jones in the Terry Mueller foster home and dismissal of the above cited lawsuit. **(COPIES DISTRIBUTED)** (File No. 01-450) (Vote 6-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (2 items)

1. (File No. 01-380, Journal, June 21, 2001)
From Administrator-Support Services, House of Correction, requesting retroactive authorization to apply for and accept a Federal Mediation and Conciliator Service grant, in conjunction with District Council 48, AFSCME, for Peer Support Group activities operating out of the House of Correction/AFSCME Labor Management Group.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

2. (File No. 00-200, Journal, March 16, 2000)
From Law Offices of Michael F. Hupy & Associates, S.C., submitting a claim on behalf of Demaine Thompson for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle on June 12, 1999.

RECOMMENDATION: Adoption of a resolution authorizing payment of \$8,750.00 in settlement of the said claim. (COPIES DISTRIBUTED) (VOTE 5-1)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (11 items)

1. (File No. 01-428, Journal, July 19, 2001)
From the Chairman, Milwaukee County Board of Supervisors, appointing Mr. Dean Amhaus as a member of Milwaukee County's Cultural, Artistic and Musical Programming Advisory Council for a three-year term.

RECOMMENDATION: That the said appointment be confirmed. [VOTE 5-0] (COPIES OF RESUME DISTRIBUTED)

2. (File No. 01-352, Journal, May 17, 2001)
From the Deputy Corporation Counsel, requesting authorization for Milwaukee County to grant the City of Milwaukee a Pedestrian and Vehicular Access Easement and the Maintenance Easement for the parcel of land west of the Museum so that the City can maintain access to MacArthur Square, the MacArthur Square Ramp and the tunnel from I-43. (This parcel was transferred from the City to the County as part of an agreement to permit the development of senior housing through a land exchange at Armour Park)

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 5-0] (COPIES DISTRIBUTED)

3. (File No. 01-448, Journal, July 19, 2001)
From the Zoo Director, requesting authorization to execute agreement with the Zoological Society for Zoo Animal Hospital.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 5-0] (COPIES DISTRIBUTED)

4. (File No. 01-409, Journal, June 21, 2001)
From the Autism Society, requesting partial closing of Lincoln Memorial Drive for September 9, 2001 from 10:00 a.m. to 12:00 noon for Dylan's Run for Autism.

RECOMMENDATION: That the said request be received and placed on file, as recommended by the Department of Parks, Recreation and Culture. [VOTE 4-1]

5. (File No. 01-429, Journal, July 19, 2001)
From the March of Dimes Foundation, requesting the closing of Lincoln Memorial Drive on Friday, July 27, 2001 for the annual 5k Run to German Fest event.

RECOMMENDATION: That the said request be received and placed on file, as recommended by the Department of Parks, Recreation and Culture. [VOTE 5-0]

6. (File No. 01-381, Journal, June 21, 2001)

From the Director, Buildings and Fleet Division, City of Milwaukee, communication regarding the interest of the Milwaukee Public Schools in making improvements to existing children's play area in Riverside Park, which area of county park land is under lease to the Milwaukee Public Schools.

RECOMMENDATION: Adoption of a resolution authorizing the Parks Director to accept, from the City of Milwaukee/Milwaukee Public Schools (MPS), the donation of swing sets and related safety surfacing to be installed in a portion of Riverside Park under lease to MPS, with a provision that the Parks Director review the design plans to ensure compliance with regulations and standards of the U. S. Consumer Product Safety Commission, American Society of Testing and Materials and the American Disabilities Act; further providing that all costs associated with the improvements, including removal, installation, landscaping and future maintenance of the leased premise will be the sole responsibility of MPS and the City of Milwaukee, as recommended by the Director of the Department of Parks, Recreation and Culture. [VOTE 5-0]

7. (File No. 00-677, Journal, December 21, 2000)

From the Wisconsin Gas Company, relative to the easement for N. 27th St. & Lincoln Creek Pkwy.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Department of Parks, Recreation and Culture and appropriate County staff to prepare, approve and record all documents as required to execute an easement to Wisconsin Gas Company to reconstruct a segment of a 12 inch natural gas transmission line within the Lincoln Creek Parkway, which is required to be relocated as a result of the Lincoln Creek Flood Control Project being implemented by the Milwaukee Metropolitan Sewerage District; further authorizing the County Executive and County Clerk to execute the easement agreement to the Wisconsin Gas Company, as recommended by the Director of the Department of Parks, Recreation and Culture. [VOTE 5-0]

8. (File No. 01-447, Journal, July 19, 2001)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare, approve and record documents as required for a sanitary sewer easement to the City of Milwaukee to replace a segment of a sanitary sewer within the Kinnickinnic River Parkway, just west of 29th Street; further authorizing the County Executive and County

Clerk to execute the requested easement agreement with the City of Milwaukee, as recommended by the Director of the Department of Parks, Recreation and Culture.

RECOMMENDATION: Adoption of a resolution approving the said request, as recommended by the Director of the Department of Parks, Recreation and Culture. [VOTE 5-0]

9. (File No. 01-442, Journal, July 19, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate for additional land acquisition for Kohl Park, pursue funding alternatives and report back for review, approval and authorization prior to final execution of documents.

RECOMMENDATION: Adoption of a resolution approving the said request, as recommended by the Director of the Department of Parks, Recreation and Culture. [VOTE 5-0] (COPIES DISTRIBUTED)

- (File No. 01-446, Journal, July 19, 2001)
- 10 A resolution by Supervisor De Bruin, accepting title to the lands known as Bluff Park, which Milwaukee County previously conveyed to the State of Wisconsin for use by the Wisconsin Professional Baseball District, and authorizing and directing the Parks Director, or designee, to prepare, review, approve and record all documents required to grant an easement to the Wisconsin Professional Baseball District for facilities, including, but not limited to, the roadway and parking lot servicing Miller Park.

RECOMMENDATION: Adoption of the said resolution. [VOTE 4-1] (COPIES DISTRIBUTED)

- (File No. 00-395(a)(b), Journal, March 15, 2001)
- 11 An adopted resolution authorizing execution of the 2001 Amendment to the Lease with the War Memorial Center, Inc., subject to execution of Subleases with the Wisconsin Veterans War Memorial/Milwaukee, Inc. and the Milwaukee Art Museum in accordance with the 2001 lease amendment; further provisions as contained within the resolution.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to execute the 2001 Amendment to the War Memorial Center Lease and approving subleases with the Milwaukee Art Museum and Wisconsin Veterans War Memorial/Milwaukee, Inc; further authorizing the County Executive to execute a letter of understanding with the War Memorial Center, the Art Museum and/or the Veterans regarding the 2001 amendment. [VOTE 5-0] (COPIES OF RESOLUTION DISTRIBUTED)

[NOTE: Copies of 2001 Amendment to the War Memorial Center Lease,

subleases with Wisconsin Veterans War Memorial/Milwaukee, Inc. and Milwaukee Art Museum, together with exhibits and attachments, previously distributed on July 9, 2001]

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

1. (File No. 01-430, Journal, July 19, 2001)
From Director of Public Works, requesting authorization to enter into a month-to-month agreement with MARK II for the operation of a news/gift concession at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to enter into a month-to-month agreement with MARK II for the operation of a news/gift concession at GMIA. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 01-431, Journal, July 19, 2001)
From Director of Public Works, relative to a request from Montclair Travel for approval to bring the Concorde SST aircraft to General Mitchell International Airport for a one-time charter operation on August 24, 2001.

RECOMMENDATION: Adoption of a resolution waiving Sections 4.26 and 4.27 of the Milwaukee County General Ordinances on a one-time basis on August 24, 2001, to allow Montclair Travel and the air carrier operating the Concorde SST to land and take off at General Mitchell International Airport. (VOTE 7-0)

3. (File No. 01-457, Journal, July 19, 2001)
From Director of Public Works, requesting approval to affirm the general type of concession solicitation and management for a remodeled concession mall and new shops at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Airport to proceed with concession solicitation and development using the master concessionaire type of concession management approach, with the possibility of two to three direct leases, depending upon final design and configuration. (VOTE 6-0) (COPIES DISTRIBUTED)

4. (File No. 01-460, Journal, July 19, 2001)
From Managing Director, Milwaukee County Transit System (M.C.T.S.), recommending restructuring of transit system Routes 80 (6th Street) 58 (Green Bay-Villard) and 68 (Port

Washington).

RECOMMENDATION: Adoption of a resolution authorizing MCTS to discontinue Routes 58 and 68 effective with the transit system schedule change on December 3, 2001. Further, that Route 80 be modified to operate north on N. 78th/8th Streets to the Keefe Avenue terminal and operated as two branches north of that point, and that Route 35 be extended from N. 35th Street and W. Capitol Drive to N. Sherman Boulevard and N. Rohr Avenue to replace a discontinued segment of Route 80. (VOTE 5-2) (COPIES DISTRIBUTED)

5. (File No. 01-459, Journal, July 19, 2001)
From Managing Director, Milwaukee County Transit System (M.C.T.S.), recommending elimination of transit system Route 65 (West Allis).

RECOMMENDATION: Adoption of a resolution authorizing MCTS to discontinue service on Route 65 effective with the Transit System schedule change on December 3, 2001. (VOTE 7-0) (COPIES DISTRIBUTED)

6. (File No. 01-458, Journal, July 19, 2001)
From Managing Director, Milwaukee County Transit System (M.C.T.S.), recommending modification to transit system Route 15 to replace transit system Route 52 and extend service to S. Pennsylvania Avenue.

RECOMMENDATION: Adoption of a resolution authorizing MCTS to institute route modifications and, specifically, that Route 52 be replaced and operated as a branch of Route 15, and that this branch of Route 15 also be extended to provide service on S. Pennsylvania Avenue between E. Howard Avenue and E. Grange Avenue. (VOTE 5-2) (COPIES DISTRIBUTED)

7. (File No. 01-461, Journal, July 19, 2001)
From Managing Director, Milwaukee County Transit System (M.C.T.S.), recommending discontinuation of Route 258 (Glendale Industrial Park) due to loss of job access Reverse Commute (JARC) Funds.

RECOMMENDATION: Adoption of a resolution authorizing MCTS to discontinue Route 258 effective with the transit system's schedule change on December 3, 2001. Further, that Route 258 service to the Glendale Industrial Park instead be provided by extending selected Route 27 trips, effective with the transit system's schedule change on

December 3, 2001. (VOTE 7-0) (COPIES DISTRIBUTED)

8. (File No. 01-462, Journal, July 19, 2001)
From Managing Director, Milwaukee County Transit System, recommending a service modification to Route 64 (S 60th - Grange) due to loss of Congestion, Mitigation and Air Quality (CMAQ Funds).

RECOMMENDATION: Adoption of a resolution authorizing MCTS to discontinue weekday evening service (6-11 p.m.) on Route 64, effective with the transit system schedule change on December 3, 2001. Further, that weekend service (Saturday 8:30 a.m.-6 p.m., Sunday 12 Noon-6 p.m.) on Route 64 between Southridge Mall and the Village of Hales Corners be discontinued effective December 3, 2001. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 01-324(a)(a), Journal, July 19, 2001)
From the DBE Steering Committee, recommending approval of USDOT Report and final recommendation for FFY 2002 USDOT Disadvantaged Business Enterprise (DBE) goals.

RECOMMENDATION: Adoption of a resolution approving the 2002 DBE goals for federally-funded transportation projects as previously approved and published and as contained in this resolution. Further, authorizing the Director of the Disadvantaged Business Development Division to submit these goals to the U.S. Department of Transportation by August 1, 2001, in accordance with federal requirements as stipulated in 49 CFR Part 26. (VOTE 7-0) (COPIES DISTRIBUTED)

Note: Also approved by the Committee on Finance and Audit at its meeting on July 12, 2001, by a vote of 5-0.

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (5 items)

1. (File No. 01-198(a)(a), March 15, 2001)
From the Director, Department of Administration, requesting that the grant to assist with lead-based paint hazard reduction be increased to \$4,500 to allow Milwaukee County first-time Homebuyer's Program to continue to serve its lower income clients without placing them in the position of deciding between purchase of a home and financial stability.

RECOMMENDATION: Adoption of a resolution authorizing an increase in the lead-based paint hazard reduction grant for the Milwaukee County First-time Homebuyer's program to a maximum of \$4,500.

(VOTE 4-0)

2. (File No. 01-445, Journal, July 19, 2001)
From Director, Department of Administration, recommending approval of the request by the Department of Parks, Recreation and Culture to shift \$40,000 of 2001 Community Development Block Grant funds from King Park Community Center Air Conditioning project to the McGovern Park Basketball and Tennis Court Redevelopment project, due to the fact that the Private Industry Council is paying the cost of installing the air conditioning system at the King Center.

**RECOMMENDATION: Adoption of a resolution authorizing the reprogramming of \$40,000 in 2001 CDBG funding from the King Park Community Center Air Conditioning project to the McGovern Park Basketball and Tennis Court Redevelopment project. (VOTE 3-1)
(COPIES DISTRIBUTED)**

3. (File No. 01-396, Journal, June 21, 2001)
From Director, Department of Administration, regarding a request from the YMCA for a County Economic Development Brownfield grant to assist in the remediation of the property located at the northwest corner of North and Teutonia Avenues in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to enter into a grant agreement with the YMCA in the amount of \$60,000 from the Brownfield Redevelopment Capital Account to assist with the remediation of a brownfield site located at the Northwest corner of North and Teutonia Avenue. Further, requiring that County funds be used to reimburse the grantee for actual costs incurred for remediation activities on the site, and that all County funds be expended within two years of adoption of this resolution. (VOTE 5-0)

4. (File No. 01-395, Journal, June 21, 2001)
From Director, Department of Administration, regarding a request from the Latino Community Center for a County Economic Development Brownfield grant to assist in the remediation and redevelopment of the property located at 807 South 14th Street in the City of Milwaukee.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to enter into a grant agreement with the Latino Community Center in the amount of \$20,000 from the Brownfield Redevelopment Capital Account to be used for funding the remediation and redevelopment of a site located at 807 South 14th

Street. Further, requiring that County funds be used to reimburse the grantee for actual costs incurred for remediation activities on the site, and that all County funds be expended within two years of adoption of this resolution. (VOTE 5-0)

5. (File No. 01-397, Journal, June 21, 2001)

From Made in Milwaukee, Inc., d/b/a Wild Flour Bakery, requesting a grant from the Economic Development fund to be applied toward improvements to the façade of the building located at 2800 West Lincoln Avenue.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with Made in Milwaukee, Inc., d/b/a Wild Flour Bakery, in the amount of \$5,000 from the Economic Development Reserve Account, to fund up to one-half of the costs of façade improvements for the bakery-deli located at 2800 West Lincoln Avenue. Further, including a provision that these funds must be used within one year from the date of this agreement. (VOTE 5-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

1. (File No. 01-296, Journal, May 17, 2001)

From Vice President, Mining Impact Coalition of Wisconsin, requesting support in behalf of the Town of Nashville for approval to prohibit the use of cyanide in Wisconsin mines and metallic ore processing. **(Also to Committee on Parks, Energy and Environment)**

RECOMMENDATION: Adoption of a resolution expressing support for a prohibition on the use of cyanide reagents in Wisconsin mines and metallic ore processing facilities to ensure the health, safety and welfare of all Wisconsin residents; and urging the Wisconsin Legislature to enact Assembly Bill 95/Senate Bill 160, legislation that would prohibit the use of cyanide in Wisconsin mines and metallic ore processing facilities;

Further, directing the County Clerk to send a copy of this resolution to the Milwaukee County delegation of the State Legislature, the Secretary of the Department of Natural Resources and Governor Scott McCallum.

(COPIES DISTRIBUTED) (VOTE 6-0)

NOTE: The Committee on Parks, Energy and Environment, on 7/10/01, recommended approval of the subject request by a vote of 4-1.

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TRANSIT CLAIMS

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

FRIDAY, September 28, 2001 - 9:30 a.m.

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HAVE A NICE SUMMER

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

MILWAUKEE COUNTY BOARD OF SUPERVISORS

FRIDAY, September 28, 2001 – 9:30 A.M.

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**PRESENTATION BY COUNTY EXECUTIVE
OF RECOMMENDED 2002 BUDGET**

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CORRECTION/APPROVAL OF JOURNAL OF PROCEEDINGS

September 28, October 30 and November 2, 2000

* * * * *

UNFINISHED BUSINESS

1. [File No. 01-445, Journal, July 19, 2001]
Report, **from the Committee on Economic and Community Development**, recommending adoption of a resolution authorizing the reprogramming of \$40,000 in 2001 CDBG funding from the King Park Community Center Air Conditioning project to the McGovern Park Basketball and Tennis Court Redevelopment project. (Vote 3-1)

Note: Also approved by Parks, Energy & Environmental Committee. (Vote 5-0)

LAID OVER 7/19/01. (COPIES DISTRIBUTED)

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REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on July 19, 2001:

File No. 01-410

A resolution recommending that the County Executive include \$10,898,803 in his recommended 2002 budget to ensure proper funding of the Employees' Retirement System of Milwaukee County.

2. Veto actions by the County Executive from the County Board meeting on July 19, 2001 - NONE.
3. Confirmation of Appointments

File No. 01-508

From the County Executive, reappointing Supervisors Sheila Aldrich and Kathy Arciszewski

to the Art Center Board of Directors for a one-year term expiring May 31, 2002.

File No. 01-509

From the County Executive, reappointing James G. Baker, Steve Bane, Steven J. Bartlein, Edward Marchewka, Supervisor Mark Borkowski, Chief Gerard Hammernik, Dr. John Petersen, Dr. Ronald Pirrallo, Chief Gloria Murawsky and Dr. Thomas A. Reminga to serve on the Milwaukee Emergency Medical Services Council for a two-year term expiring January 31, 2003 with the exception of Supervisor Borkowski whose term will expire in April, 2004.

File No. 01-595

From the County Executive, reappointing Dr. Ronald G. Pirrallo and Thomas P. Ciurlik to serve on the Milwaukee County Safety commission for a four-year term expiring April 30, 2005.

File No. 01-596

From the County Executive, appointing Supervisor Linda Ryan to the Milwaukee County Research Park Corporation Board of Directors for a term expiring February 28, 2003. Supervisor Ryan is filling the unexpired term of Ulice Payne.

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (5 items)

1. (File No. 01-22(a)(a), Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to reports from the Director of Human Resources listing reclassification of existing positions, reallocations of non-represented positions, appointments at an advanced rate of pay, advancements within the pay range and revisions to positions in the Executive Compensation Plan.

RECOMMENDATION: Adoption of a resolution supporting a recommendation of the Director, Department of Human Resources, to deny the reclassification request submitted by AFSCME, District Council 48, to reclassify numerous positions of Highway Maintenance Worker I to Highway Maintenance Worker II. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 01-585, Journal, September 28, 2001)
From Director, Department of Human Resources, submitting the 2000-2001 Affirmative Action Summary Report. **(Report previously distributed to all County Board members.)**

RECOMMENDATION: That the said report be placed on file. (VOTE 7-0)

3. (File No. 01-15(a)(e), Journal, June 19, 2001)

Reference file for created by the County Board Chairperson relative to actions reported to the County Board during 2001 from the Personnel Committee to recommend extension of certain temporary and emergency appointments in existence for less than one year.

RECOMMENDATION: Adoption of a resolution extending Emergency and Temporary appointments originally made between April 1, 2001 and May 31, 2001 for a period of six months. (VOTE 7-0)

4. (File No. 01-569(a), (b), (c) and (d), Journal, September, 28, 2001)

From Corporation Counsel and Special Tax Counsel, requesting adoption of Milwaukee County Ordinance amendments to ensure the tax-qualified status of the Employee Retirement System (ERS) and to require payment of sick allowance benefits through the ERS; and adoption of a resolution to direct the Director, Department of Labor Relations, to execute collateral agreements in conformity with determined Internal Revenue Service (IRS) ruling and requested IRS private letter ruling. **(Also to the Pension Study Commission)**

RECOMMENDATION: Adoption of the following four (4) resolutions/ordinances:

a. Creating section 201.24(5.17) of the Employee Retirement System (ERS) Ordinance of Milwaukee County relative to implementation of the payment of accrued sick allowance for certain eligible members through the ERS and amending section 201.24(12.9) relative to cross-references to other provisions of the ERS;

b. Amending the ERS to comply with the changes made to the laws governing tax-qualified retirement plans by the series of legislative amendments known as "GUST"; and amending Chapter 201.24 of the General Ordinances of Milwaukee County to comply with various federal legislative changes related to tax-qualified retirement plans that impact the ERS of the County of Milwaukee;

c. Amending the OBRA 1990 Retirement System to comply with the changes made to the laws governing tax-qualified retirement plans by the series of legislative amendments known as "GUST" and amending Chapter 203 of the General Ordinances of Milwaukee County as appropriate to comply with various federal legislative changes related to tax-qualified retirement plans that impact the OBRA 1990 Retirement

System of the County of Milwaukee; and

d. Directing the Director, Department of Labor Relations, upon receipt of a favorable private letter ruling from the Internal Revenue Service, to enter into collateral agreements with the bargaining representatives of Milwaukee County employees which would eliminate the option that currently exists regarding the payment of the sick leave benefit, and amending section 17.184(1) of the General Ordinances of Milwaukee County relative to the payment of accrued sick allowance amounts for certain eligible members through the ERS.

(COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Pension Study Commission, on September 21, 2001, also approved items (a), (b) and (c) relative to revisions of the General Ordinances of Milwaukee County related to the Employee Retirement System (Vote 3-0).

5. (File No. 01-581, Journal, September 28, 2001)
From the Director, Department of Human Resources, requesting authorization to amend an existing contract with William Mercer, Inc. for information and analysis of employee retirement issues.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources, to amend the existing professional services agreement with William M. Mercer, Inc. for an amount not-to-exceed \$20,000 for the purpose of providing pension-related actuarial analysis. (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (22 items; Items 1-7 require two-thirds vote)

1. (File No. 01-543, Journal, September 28, 2001)
From Director of Child Support Enforcement (CSE), requesting creation of the following positions in conjunction with a project by the Department of CSE to convert approximately 15,000 percentage expressed child support orders to fixed dollar amounts: CSE - 2 Paralegal - Child Support, 4 Clerk 2 - Data Entry and 1 Legal Counsel 1; Clerk of Circuit Court - 1.5 Deputy Clerk of Court/Judicial Assistant; Courts – 1.5 Assistant Family Court Commissioner; Sheriff - 1 Deputy Sheriff 1; Department of Public Works - 2 Facilities Worker (Security). **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating the following positions in order to convert 15,000 percentage expressed orders to fixed amount orders: four Paralegal (Child Support), five Clerk 2 (Data Entry), two Legal Counsel 1 (Child Support) and two Assistant Family Court Commissioner, effective October 1, 2001; and two Deputy Clerk of Courts (Judicial Assistant) and one Deputy Sheriff 1, effective November 1, 2001. These positions are asterisked for abolishment when State and Federal funding ceases. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 9/21/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

- 4* Paralegal (Child Support), pay range 19LM (\$33,410 - \$38,648)*
- 5* Clerk 2 (Data Entry), pay range 05 (\$26,140 - \$25,841)*
- 2* Legal Counsel 1 (Child Support), pay range 34Z (\$33,746 - \$93,970)*
- 2* Deputy Clerk of Courts (Judicial Assistant), pay range 19Z (\$31,527 - \$41,056)*
- 2* Assistant Family Court Commissioner, pay range 34Z (\$33,746 - \$93,970)*
- 1* Deputy Sheriff 1, pay range 17BZ (\$26,409 - \$46,770)*

2. (File No. 01-542, Journal, September 28, 2001)
From the Sheriff, requesting the creation of 20 additional positions, effective October 1, 2001, to implement a consent decree resulting from the Christensen, et al, lawsuit. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating six positions of Nursing Supervisor, one position of Registered Nurse 2 (Staff Development), four positions of Registered Nurse 2, seven positions of Registered Nurse 1 and two positions of Psychiatric Social Worker, effective October 1, 2001, in order to provide the proper staff for the Medical Services Unit and the Psychiatric Services Unit at the Criminal Justice Facility and House of Correction. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 9/21/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

- 6 Nursing Supervisor, pay range 26MN (\$42,861 - \$54,225)*
- 1 Registered Nurse 2 (Staff Development), pay range 18N (\$41,737 - \$51,643)*
- 4 Registered Nurse 2, pay range 18N (\$41,737 - \$51,643)*

7 Registered Nurse 1, pay range 16N (\$37,246 - \$47,362)
2 Psychiatric Social Worker, pay range 24 (\$39,564 - \$46,092)

3. (File No. 01-510, Journal, September 28, 2001)

From the District Attorney, requesting the creation of two new positions of Paralegal and one new position of Clerk Typist 4 for Children in Need of Protection and Services (CHIPS) and Termination of Parental Rights (TPR) cases in the juvenile division at the Children's Court Center; also requesting authorization to accept reimbursement for the costs of the three new county and three new state positions of assistant district attorney for CHIPS and TPR cases, from the state Department of Health and Family Services (DHFS), Division of Children and Family Services. **(Also to Judiciary, Safety and General Services and Personnel Committees and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating two positions of Paralegal and one position of Clerk Typist 4, effective October 1, 2001, in order to provide the proper staff for CHIPS and TPR cases, which positions are asterisked for abolishment if grant funding ceases; further authorizing the District Attorney to accept Federal reimbursement for the cost of the new County positions as set forth above as well as reimbursement for the cost of three new State positions of Assistant District Attorney for CHIPS and TPR cases. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE:

Judiciary, Safety and General Services Committee, on 9/13/01, voted 7-0 to authorize acceptance of the reimbursement costs for the three new County positions as well as the three new State positions.

Personnel Committee, on 9/21/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

2 Paralegal, pay range 19LM (\$31,527 - \$42,781)*

1 Clerk Typist 4, pay range 11 (\$26,516 - \$29,865)*

4. (File No. 01-535, Journal, September 28, 2001)

From the District Attorney, requesting the creation of a new position of Intelligence Analyst for the Milwaukee High Intensity Drug Trafficking Area (HIDTA) program. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Intelligence Analyst, effective October 1, 2001, in order to provide the

proper staff for the Milwaukee HIDTA program, which position is asterisked for abolishment if grant funding ceases. (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 9/21/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Intelligence Analyst, pay range 22M (\$37,132 - \$42,781)*

5. (File No. 01-538, Journal, September 28, 2001)
Resolution by Supervisors Zielinski, Schmitt and Jasenski, to create in the Clerk of Circuit Court one position of Clerk Typist 3 with duties exclusively devoted to processing the backlog of fine and cost commitment cases; and to direct the Director of Division of Intergovernmental Relations to work with state legislatures to try to obtain an increase in the revenues that Milwaukee County retain to 40% from the current 30%. **(Also to Judiciary, Safety and General Services, Personnel and Intergovernmental Relations Committees)**

RECOMMENDATION: Adoption of the said resolution as amended to provide that the Clerk Typist 3 position be asterisked with the understanding it shall be created and funded for a trial period of one year. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE:

Also approved by Judiciary, Safety and General Services Committee, on 9/13/01, by a vote of 7-0.

Personnel Committee, on 9/21/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Clerk Typist 3, pay range 09 (\$25,208 - \$28,306)

SEE ITEM 1 FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS.

6. (File No. 01-560, Journal, September 28, 2001)
From Director, Department of Human Services, requesting creation of 28 positions for the Employment Systems Access Coordination Program as follows: 1 Section Manager (ESAC), 3 Case Manager Supervisor and 24 Employment Systems Resource Specialist. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating 21 positions of Employment Systems Resource Analyst, three positions of Employment

Systems Resource Analyst (Bilingual/Spanish), three positions of Case Management Supervisor and one position of Section Manager (ESAC) within the Financial Assistance Division of the Department of Human Services, effective September 30, 2001, in order to provide the Department of Human Services with the staffing needed to successfully administer the newly established Employment Systems Access Coordination (ESAC) program so as to ensure that County residents have access to all the services available to assist them in moving from welfare to self-sufficiency. These positions are asterisked for abolishment if grant funding is no longer available in the future. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 9/21/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

1 Section Manager (ESAC), pay range 914E (\$47,798 - \$62,138)*

3 Case Management Supervisor, pay range 24M (\$39,564 - \$46,092)*

21 Employment Systems Resource Analyst, pay range 17 (\$31,527 - \$35,708)*

3 Employment Systems Resource Analyst (Bilingual/Spanish), pay range 17 (\$31,527-\$35,708)*

7. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0 ON A4 AND 7-0 ON BALANCE) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

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8. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "B". (VOTE 6-0 ON B2 AND 7-0 ON BALANCE) (COPIES DISTRIBUTED)

9. (File No. 01-1, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-CAPITAL OUTLAY "C". (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 01-1, Journal, December 21, 2000)

Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-OTHER CHARGES "D". (VOTE 7-0) (COPIES DISTRIBUTED)

11. (File No. 01-563, Journal, September 28, 2001)

From Director of County Health Related Programs, requesting authorization to apply, accept and administer the 2002 State Block Grant for the purchase of health care services for qualified medically indigent individuals in an amount up to \$16.6 million. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution designating the Division of County Health Related Programs, General Assistance Medical Program, the agency responsible for the completion and submission of Milwaukee County's block grant plan and its overall administration and management and authorizing the Division to submit, in a timely manner, the 2002 State Block Grant Application to the State of Wisconsin. (VOTE 7-0)

NOTE: Also approved by Health and Human Needs Committee, on 9/19/01, by a vote of 6-0.

12. (File No. 01-564, Journal, September 28, 2001)

From Director of County Health Related Programs, notifying of \$661,598 in supplemental funding from the Community Access Program (CAP) to the Division of County Health Related Programs, General Assistance Medical Program, for infrastructure improvements and requesting authorization to execute contracts with grant partners as outlined in the grant award. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution authorizing the Division of County Health Related Programs, General Assistance Medical Program, to execute or modify existing contracts with agencies or medical providers as set forth in the resolution in order to implement the second phase of CAP grant funding. (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health and Human Needs Committee, on 9/19/01, by a vote of 7-0.

(File No. 01-597, Journal, September 28, 2001)

- 13 From Fiscal and Budget Administrator, submitting a proposal to current refund 1992 Airport
Bonds, advance refund the 1994, 1995 and 1996 Corporate Purpose Bonds and forward
refund the 1992 Refunding Bonds.

RECOMMENDATION: Adoption of the following (3) resolutions:

- (a) **Authorizing the issuance and sale of General Obligation Airport Refunding Bonds, Series 2001A.**
- (b) **Authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2002A.**
- (c) **Authorizing the issuance and sale of General Obligation Corporate Purpose Refunding Bonds, Series 2001A.**

(VOTE 7-0) (COPIES DISTRIBUTED)

(File No. 01-546, Journal, September 28, 2001)

- 14 From Board President, Friends of Boerner Botanical Gardens, requesting conceptual approval
for a proposed financing plan for the new Education and Visitors Center at the Boerner
Botanical Gardens.

RECOMMENDATION: Adoption of a resolution authorizing and directing the appropriate County staff to work cooperatively with the Friends of Boerner Botanical Gardens to develop the details of a Proposed Financing Plan for presentation to the County Board and providing that the Proposed Financing Plan shall not be implemented without further approval by the County Board. (VOTE 7-0) (COPIES DISTRIBUTED)

[File No. 00-589(a)(f), Journal, November 6, 2000]

- 15 2001 Adopted Budget Amendment 1B007.

RECOMMENDATION: Adoption of a resolution approving the Milwaukee Kickers Soccer Club, Inc. request to fulfill its obligation of maintaining the Capital Repairs Fund by depositing the remaining balance of \$48,510 on December 31, 2001 and July 31, 2002 in approximately two equal installments. (VOTE 6-0) (COPIES

DISTRIBUTED)

NOTE: The Parks, Energy and Environment Committee, on 9/17/01, voted 7-0 to send a positive recommendation to the Finance and Audit Committee relating to the Kicker's proposal for installment payments into the Capital Repairs Fund.

(File No. 01-547, Journal, September 28, 2001)

- 16 From Director, Department of Administration, requesting authorization to execute a lease
agreement with U.S. Cellular for a wireless communication facility on County Zoo property.
(Also to Parks, Energy and Environment Committee)

RECOMMENDATION: Adoption of a resolution approving the said request under terms and conditions as set forth in the resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Parks, Energy and Environment Committee, on 9/17/01, by a vote of 7-0.

[File No. 00-39(a)(c), Journal, September 28, 2001]

- 17 From Director, Department of Administration, submitting a report relative to the sites for
inclusion in the Request For Proposals (RFP) process for Wireless Communications Facility
(WCF) Marketing and Management. (Also to Parks, Energy and Environment Committee)

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Approving a list (attached to the resolution) of County-owned sites to be included in an RFP process for a consultant to market to the telecommunication industry with the understanding that any contract with a marketing - management consultant must receive approval from the County Board.**
- B. That any contract with a marketing-management consultant shall include a clause which retains an "Advise and Consent" role for the County, which shall include advising and obtaining the consent of the respective County Board Supervisor for the installation and/or upgrade of all Parks sites and if there are any objections by a supervisor, that specific site will be brought back to the County Board.**
- C. That any contract with a marketing-management consultant shall include a clause that requires each and every site improved with a WCF facility to be clearly marked with a sign designating the cell tower owner/operator, with phone number for information.**

(VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Parks, Energy and Environment Committee, on 9/17/01, by a vote of 7-0.

[File No. 01-384(a)(d), Journal, July 19, 2001]

- 18 An adopted resolution receiving and placing on file a report from the Fiscal and Budget
Administrator regarding 2001 budget status and corrective action plan, with the
understanding there would be a report back in September 2001 detailing how the House of
Correction and the Sheriff plan to achieve their deficit reduction goal.

RECOMMENDATION: Adoption of a resolution:

- A. Authorizing the Sheriff to increase the base service fee for civil process service, criminal process service and bail/commitment processing from \$20 to \$30, effective October 1, 2001; and
- B. RECEIVE AND PLACE ON FILE the report from the House of Correction detailing 2001 corrective actions and the report from the Department of Administration reviewing 2001 corrective actions proposed by the Sheriff and House of Correction.

(VOTE 6-0) (COPIES DISTRIBUTED)

[File No. 00-589(a)(g), Journal, November 6, 2000]

- 19 2001 Adopted Budget Amendment 1A011.

RECOMMENDATION: Adoption of a resolution authorizing continuation of the Information Technology (IT) Council with a mission to communicate about information technology, standards and resource sharing; to address strategic planning, priority setting and staffing requirements; to consult with IMSD on the implementation of Audit recommendations; to recommend policies about purchasing efficiencies and the design and use of IT systems; and to propose or authorize IT projects based on authorized appropriations, costs, benefits and the best interests of the County as a whole; further, when appropriate, that the IT Council submit its recommendations to the Committee on Finance and Audit, or other appropriate County Board Committee, for consideration. (VOTE 7-0) (COPIES DISTRIBUTED)

- 20 (File No. 01-545, Journal, September 28, 2001)

- . From Director of Public Works, recommending an increase of \$1,500, from \$1,000 to

\$2,500, in the Airport's Claims and Operations Imprest Fund in order to increase efficiency and provide an adequate supply of petty cash.

RECOMMENDATION: Adoption of a resolution/ordinance amending Section 15.17(2)(w) of the General Ordinances of Milwaukee County to reflect a more appropriate level of Airport imprest fund accounts. (VOTE 7-0) (COPIES DISTRIBUTED)

[File No. 00-460(a)(c), Journal, February 15, 2001]

- 21 An adopted resolution providing, among other things, that administrative procedures,
developed by staff from the Department of Administration, County Board and Department of
Audit, for due diligence to be utilized by Milwaukee County before entering into business
venture with outside entities, be provided to the Finance and Audit Committee as an
informational item for its September 20, 2001 meeting.

RECOMMENDATION: Adoption of a resolution endorsing new administrative procedures for due diligence in business ventures with outside entities as drafted by the Director, Department of Administration, Director of Audits and County Board Fiscal and Budget Analyst with the following addition to the checklist of applicable factors that are to be considered by responsible county agencies prior to recommending any venture for consideration:

- Organizational chart and mission statement

(VOTE 7-0) (COPIES DISTRIBUTED)

[File No. 01-453(a)(a), Journal, July 19, 2001]

- 22 An adopted resolution providing, among other things, that the Director, Department of
Human Services, report to the Health and Human Needs and Finance and Audit Committees,
at their September 2001 meetings, on recommendations to address future utilization of
AODA treatment resources, including the elimination of the "three-strikes" policy, and cost
controls.

RECOMMENDATION: That the progress report submitted by the Director of Human Services, dated August 31, 2001, be RECEIVED AND PLACED ON FILE, with the understanding that an update report with recommendations be submitted to the Finance and Audit Committee for its December 2001 meeting. (VOTE 7-0) (COPIES OF PROGRESS REPORT DISTRIBUTED)

NOTE: The Committee on Health & Human Needs, on 9/19/01, by a voice vote, also recommended that the progress report be received and placed on file.

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (21 items)

1. (File No. 01-511, Journal, September 28, 2001)
From the County Executive, appointing Mr. Larry Knuth to serve on the Milwaukee County Emergency Medical Services Council for a two year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

2. (File No. 01-512, Journal, September 28, 2001)
From the County Executive, appointing Mr. Raymond Glowacki to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

3. (File No. 01-513, Journal, September 28, 2001)
From the County Executive, appointing Mr. Robert Stedman to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

4. (File No. 01-514, Journal, September 28, 2001)
From the County Executive, appointing Mr. Mike Schulte to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

5. (File No. 01-515, Journal, September 28, 2001)
From the County Executive, appointing Chief David Bublitz to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

6. (File No. 01-516, Journal, September 28 2001)
From the County Executive, appointing Chief Gary Fedder to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-

0)

7. (File No. 01-517, Journal, September 28, 2001)
From the County Executive, appointing Mr. William Bazan to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

8. (File No. 01-518, Journal, September 28, 2001)
From the County Executive, appointing Mayor R. Jay Hintze to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

9. (File No. 01-519, Journal, September 28, 2001)
From the County Executive, appointing Chief Roland Poppy to serve on the Milwaukee County Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

- (File No. 01-520, Journal, September 28, 2001)
10 From the County Executive, appointing Ms. Paula Lucey serve on the Milwaukee County
. Emergency Medical Services Council for a two-year term expiring January 31, 2003.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

- (File No. 01-548, Journal, September 28, 2001)
11 Resolution by Supervisors Coggs-Jones, Mayo, Holloway, Johnson and Podell, to urge
. support by the Mayor, Common Council and Board of Zoning Appeals of the continued presence of the Repairers of the Breach at its Vliet Street location.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

- [File No. 01-34(a)(d), Journal, December 21, 2000]
12 Reference file established by the County Board Chairman, relative to Department on Aging
. Contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to increase by \$2,000, from \$45,000 to \$47,000 the Department on Aging's 2001 contract with Interfaith Older Adult Programs, Inc. to provide employment, training and placement

services to assist unemployed and underemployed residents of Milwaukee County age 60 or older to gain employment or access to vocational training. (VOTE 7-0)

[File No. 01-34(a)(e), Journal, December 21, 2000]

- 13 Reference file established by the County Board Chairman, relative to Department on Aging
Contracts with Service Providers for Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Aging, to increase by \$3,500 from \$778,000 to \$781,500 the Department on Aging's 2001 contract with Goodwill Industries of Southeastern Wisconsin and Metropolitan Chicago, Inc., to provide Case Management and Delivery Services for Home Delivered Meals, with the additional funding used to provide Nutrition Site Supervision at Algonquin School under Milwaukee County's Senior Meal Program. (VOTE 7-0)

(File No. 01-566, Journal, September 28, 2001)

- 14 From the Director, Department on Aging, requesting authorization to submit a proposal
totaling \$341,000 to the Office of Refugee Services, Wisconsin Department of Workforce
Development, for an Older Refugee Program Grant, and to accept any funding awarded
thereunder.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to submit a proposal totaling \$341,000 to the Office of Refugee Services, Wisconsin Department of Workforce Development, for an Older Refugee Program Grant, and to accept any funding awarded thereunder. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-567, Journal, September 28, 2001)

- 15 From the Director, Department on Aging, requesting authorization to execute a contract
with Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support Network
Services for the period October 1, 2001 through December 31, 2002 and to award
\$210,000 for the period October 1, 2001 through December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute a contract with Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support Network Services for the period October 1, 2001 through December 31, 2002 and to award \$210,000 for the period October 1, 2001 through December 31, 2001. (VOTE 7-0)

(File No. 01-568, Journal, September 28, 2001)

- . From the Director, Department on Aging, requesting authorization to extend a Professional Services Contract with KeyLink Group, LLC for the period January 1, 2002 through December 31, 2003 to provide third party administrator services of for the Care Management Organization Pilot (CMO) under Family Care, and to award \$53,253,000 for the period January 1, 2002 through December 31, 2002, including \$1,394,760 in vendor service fees and \$51,858,240 in client service payments.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to extend a Professional Services Contract with KeyLink Group, LLC for the period January 1, 2002 through December 31, 2002, including \$1,394,760 in vendor service fees and \$51,858,240 in client service payments and that the Department report back to the Committee June 2002. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-587 Journal, September 28, 2001)

- 17 . From the Director, DHS, a report requesting permission to accept \$270,565 of third year Juvenile Accountability Incentive Block Grant (JAIBG) from the Office of Justice Assistance with a required local match of \$30,063 for a Program for Juvenile Firearm Offenders and to continue for a third year a \$237,948 contract with Running Rebels Community Organization for Monitoring Services for Juvenile Firearm Offenders.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to accept \$270,565 of third year Juvenile Accountability Incentive Block Grant (JAIBG) from the Office of Justice Assistance with a required local match of \$30,063 for a Program for Juvenile Firearm Offenders for the period October 1, 2001 through September 30, 2002 and to continue for a third year a \$237,948 contract with Running Rebels Community Organization for Monitoring Services for Juvenile Firearm Offenders for the period October 1, 2001 through September 30, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)

[File No. 01-5(a)(b), Journal, December 21, 2000]

- 18 . Reference file established by the County Board Chairman, relative to Purchase of Human Services Contracts with the Mental Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a CY 2001 Purchase of Service Contract with St. Michael Hospital for the provision of Outpatient Mental Health Services in the amount of

\$140,816, and to amend the CY 2001 Purchase of Service Contract with Health Care for the Homeless for the Provision of Outpatient Mental Health Services by \$215,849, from \$717,816 to \$933,665 for the period of August 28, 2001, through December 31, 2001. (VOTE 7-0)

(File No. 01-598, Journal, September 28, 2001)

- 19 From the Director, DHS, requesting authorization to enter into a contract with the State of Wisconsin Department of Workforce Development to provide W-2 Employment Systems Access Coordination for the period of October 1, 2001 through December 31, 2003 in the amount of \$5,088,443. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into an interim contract with the State of Wisconsin Department of Workforce Development to provide W-2 Employment Systems Access Coordination for the period of October 1, 2001 through December 31, 2001 for \$311,821 for 2001, with the understanding that the remainder of the contract for January 1, 2002 through December 31, 2003, in the amount of \$4,776,622 (\$2,332,228 for 2002 and \$2,444,384 for 2003) will be presented to the full County Board for approval prior to execution. (COPIES DISTRIBUTED) (VOTE 5-2)

Note: Also approved by the Committee on Finance and Audit, on 9/20/01, by a vote of 7-0.

(File No. 01-470, Journal, July 19, 2001)

- 20 From the Director, Department of Human Services, approving a contract with the State Department of Health and Family Services (DHFS) for the transfer of Milwaukee County's responsibility for Child Welfare Services to the State. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to execute a transfer contract with the state Department of Health and Family Services covering the period January 1, 2001 to September 30, 2001 effectuating the orderly transition of the County's administration of child welfare services to the State and other community organizations and ensuring the State's reimbursement to Milwaukee County of costs incurred by the County for its administration of child welfare services for this period in accordance with the terms of the transfer contract; and to continue efforts to recoup funding from DHFS for any accumulated vacation or sick leave costs associated with employees in the Child Welfare

Division who are laid off or otherwise separate (including retirement) from County service as a result of termination of the Child Welfare contract. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: Also approved by the Committee on Finance and Audit, on 9/20/01, by a vote of 6-1.

[File No. 01-35(a)(f), Journal, December 21, 2000]

- 21 Reference file established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Adult Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to establish contracts with Health Care for the Homeless in the amount of \$41,278 and with IMPACT, Inc. in the amount of \$18,568 for the period September 1, 2001 through December 31, 2001 for the purpose of continuing the provision of services in the Phase II ANET Program for the balance of FY2001. (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (10 items)

1. (File No. 01-484, Journal, September 28, 2001)
From the County Executive, appointing Maricolette Walsh to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2002. Ms. Walsh will be replacing Rev. Timothy O'Brien who has resigned.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 6-0)

2. (File No. 98-678(a)(a), Journal, September 28, 2001)
From Criminal justice Program Manager, House of Correction, requesting authority to amend the contract with the Benedict Center for library services to increase said contract by \$7,799 for the remainder of 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

3. (File No. 01-550, Journal, September 28, 2001)
From Sheriff, requesting authority to apply for and accept a grant in the amount of \$515,884 from the U. S. Department of Justice - National Institute of Justice entitled: Justice Research, Evaluation and Development Project Grant for the research, design, and prototype computer interface for sharing justice information with officers in the field via

wireless devices.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

4. (File No. 00-138(a)(a), Journal, September 28, 2001)
Resolution by Supervisors McGuigan and Krug authorizing the Milwaukee County Task Force on Restorative Justice to continue to exist beyond its scheduled termination date of September, 2001, and retain its standing and purpose as originally outlined and delineated in various adopted County Board resolutions until the District Attorney sees fit to seek County Board authorization to terminate it.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 01-536, Journal, September 28, 2001)
From District Attorney, requesting permission to apply for a grant in calendar year 2002 of approximately \$43,100 from the Wisconsin Department of Justice, Office of Crime Victim Services, to provide services to vulnerable, elderly crime victims.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

6. (File No. 99-46(a)(g), Journal, September 28, 2001)
From Manager, Information Management Services Division, requesting authorization to administratively amend the intergovernmental agreement with the State of Wisconsin, Department of Corrections, permitting access to Milwaukee County's 800 MHz trunked radio system to include a control station and up to twenty radios for transportation purposes in conjunction with its Milwaukee Secure Detention Facility.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 01-549, Journal, September 28, 2001)
From Corporation Counsel, requesting payment in the amount of \$8,758.79 for legal services rendered to Sheriff Baldwin and \$1,550.00 for legal services rendered to Deputy Inspector Delaney.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 00-476, Journal, September 28, 2000)
From Della M. Sell, submitting a claim for injuries and damages allegedly sustained as a result of an accident occurring on June 6, 2000 involving a Milwaukee County-owned vehicle.

RECOMMENDATION: Adoption of a resolution recommending payment of \$9,307.05 to Prudential Property and Casualty Insurance Company to settle in full its subrogation claim arising out of the June 6, 2000, motor vehicle accident between Timothy A. Hammond and Della Sell. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 01-424, Journal, June 21, 2001)
From Director-Event Services, Milwaukee Brewers Baseball Club, submitting a claim for damages allegedly sustained to the medians in the "River East" parking lot areas of Miller Park caused by Milwaukee County snowplows.

RECOMMENDATION: Adoption of a resolution recommending payment of \$5,294.08 to the Milwaukee Brewers Baseball Club in settlement of all claims for damages allegedly sustained to the medians in the "River East" parking lot areas of Miller Park caused by Milwaukee County snowplows. (VOTE 7-0)

- (File No. 01-537, Journal, September 28, 2001)
10 From Assistant Superintendent, requesting authorization to raise inmate fees for
. Huber/Work Release Board and Electronic Surveillance. **(Also to the Committee on Finance)**

RECOMMENDATION: Adoption of an ordinance to raise the fees for Board of Huber/Work Release inmates from \$19.50 to \$20.50 per day and for inmates on electronic surveillance from \$16.75 to \$18.00 per day. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee Finance and Audit, on September 20, 2001, approved the above request (Vote 6-0).

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (14 items)

1. (File No. 01-526, Journal, September 28, 2001)
A resolution by Supervisors Davis, Arciszewski, Aldrich and 9 others, to declare Milwaukee County's commitment to the concept of a Community of Promise with a goal to ensure that the young people in our community are provided all Five Promises of the America's Promise - The Alliance for Youth.

RECOMMENDATION: Adoption of said resolution. [VOTE 7-0] (COPIES DISTRIBUTED)

2. (File No. 01-583, Journal, September 28, 2001)
From the Director, UW Extension, requesting authorization to apply for and accept \$10,000 funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection for support of a Horticulture Industry Clean Sweep Program, which includes the appropriate disposal of pesticide wastes. The grant requires up to \$3,000 local matching funds, which have been appropriated in the 2001 Adopted County Budget.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

3. (File No. 01-584, Journal, September 28, 2001)
From the Director, UW Extension, requesting authorization to apply for and accept funding of up to \$22,300 from a local foundation (Bradley, Pettit or Johnson Controls) for support of the Milwaukee Middle School Workforce Initiative - Menomonee River Valley, for County fiscal year 2002. This program provides life skills, including workforce development programs for youth.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

4. (File No. 01-561, Journal, September 28, 2001)
From the Zoo Director, requesting authorization for the County Purchasing Administrator to issue and deliver letters of intent to various overseas vendors at a cost not to exceed \$400,000 for the purchase of Zoo resale merchandise for 2002 **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-1] (COPIES DISTRIBUTED)

Note: Also approved by the Finance Committee on September 20, 2001 by vote of 7-0.

5. (File No. 01-576, Journal, September 28, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting approval and authorization to execute Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District on the Northwest Relief Sewer System Project.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

6. (File No. 01-443, Journal, July 19, 2001)
From Director, Department of Parks, Recreation and Culture, requesting authorization to execute a traffic signal agreement with the City of Milwaukee for installation of signals at South 43rd Street and West Kinnickinnic River Parkway.

RECOMMENDATION: Adoption of a resolution approving the said

request. [VOTE 7-0]

7. (File No. 01-574, Journal, September 28, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Recreational Boating Facilities grant for the purchase of aquatic weed harvesting equipment. The \$293,000 estimated cost is included in the Parks Department's requested 2002 Capital Budget. Recreational Boating Facilities grants are awarded on a 50/50 state/local cost-share basis; therefore, if the grant is awarded, up to \$146,500 would be refunded by the State of Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

8. (File No. 01-573, Journal, September 28, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Recreational Boating Facilities grant for chemical treatment of Eurasian Water Milfoil at McKinley Marina. The \$21,000 estimated cost is included in the Parks Department's requested 2002 Major Maintenance Budget. Recreational Boating Facilities grants are awarded on a 50/50 state/local cost-share basis; therefore, if the grant is awarded, up to \$10,500 would be refunded by the State of Wisconsin.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-1] (COPIES DISTRIBUTED)

9. (File No. 01-594, Journal, September 28, 2001)
A resolution by Supervisor Podell, supporting the University of Wisconsin-Milwaukee, Department of Biological Sciences and Center for Great Lakes Studies application to the University of Wisconsin Sea Grant Institute for a grant to determine the cause of the resurgence of Cladophora in Lake Michigan, examine the ecological, economic and public health impacts of Cladophora on domestic and industrial water intakes, coastal recreation and the nearshore food web and develop strategies for controlling Cladophora problems at beaches and at water intakes on the Great Lakes.

RECOMMENDATION: Adoption of said resolution. [VOTE 7-0] (COPIES DISTRIBUTED)

- (File No. 01-572, Journal, September 28, 2001)
10 From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate a long-term lease with Easter Seals of Southeastern Wisconsin Inc. for Holler Park pool.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

- 11 (File No. 01-449, Journal, July 19, 2001)
A resolution by Supervisor Krug, authorizing and directing the Director of Parks, Recreation

- . and Culture to apply for and accept a Johnny Elmseed Regional Nursery Tree Grant.

RECOMMENDATION: Adoption of an amended resolution authorizing and directing the Director of Parks to apply for and accept a Johnny Elmseed Regional Nursery Tree Grant and purchase three additional American Liberty elm trees through a \$100 pledge to the Elm Tree Research Institute. [VOTE 7-0] (COPIES DISTRIBUTED)

(File No. 01-553, Journal, September 28, 2001)

- 12 A resolution by Supervisors Diliberti, Aldrich, Ordinans and 3 others, creating a task force to study alternative and/or dedicated sources that can be used to fund the parks, recreational and cultural functions administered by Milwaukee County.

RECOMMENDATION: Adoption of said resolution, with a minor amendment, creating a task force to study alternative and/or dedicated sources, *including existing sources*, that can be used to fund the parks, recreational and cultural functions administered by Milwaukee County. [VOTE 7-0] (COPIES DISTRIBUTED)

(File No. 01-525, Journal, September 28, 2001)

- 13 A resolution by Supervisor Krug, authorizing and directing the Director of the Parks Department to negotiate on behalf of Milwaukee County with any government, non-profit or private agency that is interested in operating any of Milwaukee County's pools.

RECOMMENDATION: Adoption of said resolution. [VOTE 7-0] (COPIES DISTRIBUTED)

(File No. 01-575, Journal, September 28, 2001)

- 14 A resolution by Supervisor Launstein creating a negotiating committee to investigate the feasibility of a public/private partnership with Oak Shore Development LLC for a golf course at Bender Park by defining the parameters of such a partnership with Milwaukee County and determining whether the parameters satisfy LAWCON requirements.

RECOMMENDATION: Adoption of said resolution, with an amendment to change the words "negotiating committee" to read "preliminary negotiating team" wherever those words appear in the resolution. [VOTE 5-2] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (11 items)

- 1. (File No. 01-557, Journal, September 28, 2001)
From Director of Public Works, recommending that Milwaukee Transport System, Inc.

(MTS), be retained to manage the Milwaukee County Transit System and that the Director of Public Works be authorized to negotiate the detail items, conditions and final costs of a management contract with MTS, Inc., for a three-year period from January 1, 2002, through December 31, 2004, with a County option to later extend the contract for two one-year terms through 2005 or 2006.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to negotiate a contract with Milwaukee Transport Services, Inc., for continued management of the Milwaukee County Transit System for the three-year period commencing January 1, 2002, through December 31, 2004, with the Milwaukee County option to extend the contract for up to two one-year terms through 2005 or 2006, with the proviso that auto leasing shall be excluded from the contract terms. (VOTE 5-0) (COPIES DISTRIBUTED)

2. (File No. 01-460 Journal, July 19, 2001)
Report, referred back, recommending adoption of a resolution authorizing the Milwaukee County Transit System to discontinue Routes 58 and 68; modifying Route 80 to operate north on N. 7th/8th Streets to the Keefe Avenue terminal and operate as two branches north of that point; and extending Route 35 from N. 35th street and W. Capitol Drive to N. Sherman Boulevard and N. Rohr Avenue to replace a discontinued segment of Route 80.

RECOMMENDATION: Adoption of a resolution approving the service modifications on Routes 80, 58, 68 and 2 as outlined in the resolution and further detailed in a report from MCTS. (VOTE 5-0) (COPIES OF RESOLUTION AND MCTS REPORT DISTRIBUTED)

3. File No. 01-459, Journal, July 19, 2001)
Report, referred back, authorizing the Milwaukee County Transit System to discontinue service on Route 65 effective with the Transit System change on December 3, 2001.

RECOMMENDATION: Reaffirm the previous recommendation of the Committee to approve the said report. (VOTE 4-1) (COPIES DISTRIBUTED)

4. (File No. 01-458, Journal, July 19, 2001)
Report, referred back, authorizing the Milwaukee County Transit System to institute route modifications as described in the resolution, specifically that Route 52 be replaced and operated as a branch of Route 15, and that this branch of Route 15 also be extended to provide service on S. Pennsylvania Avenue between E. Howard Avenue and E. Grange Avenue.

RECOMMENDATION: Reaffirm the previous recommendation of the Committee to approve the said report. (VOTE 4-1) (COPIES

DISTRIBUTED)

5. (File No. 01-462, Journal, July 19, 2001)
Report, referred back, authorizing the Milwaukee County Transit System to discontinue weekday evening service (6-11 p.m.) on Route 64; and that weekend service (Saturday 8:30 a.m.-6 p.m., Sunday 12 Noon-6 p.m.) on Route 64 between Southridge Mall and the Village of Hales Corners be discontinued effective December 3, 2001.

RECOMMENDATION: Reaffirm the previous recommendation of the Committee to approve the said report. (VOTE 4-1) (COPIES DISTRIBUTED)

6. (File No. 01-556, Journal, September 28, 2001)
From Director of Public Works, requesting approval of a 2004-2005 Milwaukee County Local Bridge Replacement Program for submittal to the Wisconsin Department of Transportation.

RECOMMENDATION: Adoption of a resolution approving the priority schedule for local bridge replacement as outlined in the resolution. (VOTE 5-0) (COPIES DISTRIBUTED)

7. (File No. 01-559, Journal, September 28, 2001)
From Director of Public Works, requesting authorization to enter into a professional services agreement with Kapur & Associates, Inc., regarding the implementation of General Mitchell International Airport's Aircraft Deicing Facilities Plan.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to enter into a professional service agreement with Kapur & Associates, Inc., to provide technical and managerial assistance and support GMIA Aircraft Deicing Facilities Plan and GMIA's Wisconsin Pollution Discharge Elimination System (WPDES) permit. (VOTE 5-0)

8. (File No. 01-554, Journal, September 28, 2001)
From Director of Public Works, requesting authorization to amend Airport Amendment No. AC-1261 with Midwest Express Airlines to include approximately 15,231 square feet of additional land (an additional 65 parking spaces).

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to amend Airport Agreement No. AC-1261 between Milwaukee County and Midwest Express Airlines to include approximately 15,231 square feet of additional land in Lot A, inclusive of the following: (1) Rental of the

additional 15,231 square feet of land shall be at the present rental rate of 20.03 cents per square foot per annum; and (2) Milwaukee County will have the option to cancel the agreement with six (6) months written notice if the land area is needed for other Airport purposes. (VOTE 5-0)

9. (File No. 01-577, Journal, September 28, 2001)

From Director of Public Works, requesting authorization to submit 22 Passenger Facility Charge (PFC) V Airport Capital Improvement Projects, with a projected PFC funding requirement of \$26,669,070 to the Federal Aviation Administration (FAA) for inclusion in the Airport's PFC funded Capital Improvement Program.

RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to submit twenty-two (22) PFC V Airport Capital Improvement projects with a projected PFC funding requirement of \$62,395,570 for inclusion in the Airport's PFC funded Capital Improvement Program. Further, authorizing the Airport Director to amend PFC I, II and IV as outlined in the resolution. (VOTE 5-0) (COPIES DISTRIBUTED)

- (File No. 01-555, Journal, September 28, 2001)

- 10 From Director of Public Works, requesting authorization on behalf of Public Works - Airport Division to apply for and accept a Congestion Mitigation Air Quality (CMAQ) grant from the University of Wisconsin-Milwaukee to be used to offset incremental costs associated with the purchase of several alternative fuel vehicles used at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works to apply for and accept 2001 UWM Congestion Mitigation Air Quality (CMAQ) grant funds for assistance in the purchase of three passenger shuttle vehicles. (VOTE 5-0)

- (File No. 01-558, Journal, September 28, 2001)

- 11 From Director of Public Works, requesting approval of the acquisition of property located at 5727 S. 6th Street also known as the U-Pull-Apart Auto Salvage.

RECOMMENDATION: Adoption of a resolution authorizing the purchase of 5727 South 6th Street, U-Pull A Part for the price of \$750,000, subject to the terms and conditions of the offer to purchase. (VOTE 5-0)

By the Committee on Economic and Community Development (1 item)

1. A resolution (1) authorizing the reprogramming of \$35,000 in 2001 CDBG funding from the King Park Community Center Air Conditioning project and \$40,000 in 2001 CDBG funding from McGovern Park Basketball and Tennis Court Redevelopment project to the Wil-O-Way Grant playground project; (2) authorizing the \$75,000 of County 2001 Parks capital funds which are replaced by \$75,000 of CDBG funds by this resolution to be used to complete the McGovern Park court redevelopment project in 2001 in the most cost effective manner which may utilize the existing Parks Department time and material contracts which were previously bid and approved by the County Board; and (3) authorizing the remaining \$5,000 of CDBG funds previously allocated to the King Park project to be reprogrammed to the County Emergency Home Loan program which is administered by the Housing and Community Development Division. (File No. 01-565) (Vote 7-0) **(COPIES DISTRIBUTED)**

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (6 items)

1. (File No. 01-465, Journal, July 19, 2001)
From Director, Department of Administration, submitting a review of 2002 Community Development Block Grant proposals.

RECOMMENDATION: Adoption of a resolution approving the recommendation of the Committee on Economic and Community Development for the year 2002 in the amount of \$792,682.17. Further, authorizing the Department of Housing and Community Development to reprogram up to \$50,000 of CDBG funds from past, current or future years, if future funds become available, to be used in the Department's Emergency Home Repair Loan Program. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 01-14(a)(c), Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to offers to purchase on lands under County control with an undesignated use.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the property located to the rear of 2157 West Van Norman Avenue, in the City of Milwaukee, to Jeffrey V. Dembosky and Dawn M. Dembosky and/or assigns for the consideration of \$800, pursuant to the terms and conditions of their offer to purchase. (VOTE 7-0)

3. (File No. 01-464, Journal, July 19, 2001)
From Opportunities Industrialization Center (OIC) of Greater Milwaukee, Inc., requesting a

grant from the Economic Development fund for improvements relating to the development of a food service facility.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to negotiate and enter into an agreement with Opportunities Industrialization Center for a grant of \$20,000 from the County's Economic Development Reserve Fund to be utilized for the purchase of kitchen equipment. (VOTE 7-0)

4. (File No. 01-330, Journal, May 17, 2001)

From Wisconsin Business Resource Center, Inc. (WBRC), requesting a grant from the Economic Development fund to be applied toward the four core service areas that the WBRC provides.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with Wisconsin Business Resource Center for a grant of \$20,000 from the County's Economic Development Reserve Fund for the purpose of providing computer software, training and ongoing assistance to minority owned and disadvantaged businesses. (VOTE 7-0)

5. (File No. 01-579, Journal, September 28, 2001)

From Director, Department of Administration, a request, in behalf of the Village of West Milwaukee, for funding from the County Brownfields Redevelopment Account for a tax delinquent property located at 4700 West Electric Avenue.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to negotiate and enter into a grant agreement with the Village of West Milwaukee for an amount not to exceed \$10,000 from the Brownfield Redevelopment Capital Account to undertake additional environmental testing on the Lawran Foundry property located at 4700 West Electric Avenue in the Village of West Milwaukee. (VOTE 7-0)

6. (File No. 01-321(a)(a), Journal, May 17, 2001)

From the Director, Economic Development Division, recommending approval of the Milwaukee County Grounds, Northeast Quadrant Development Plan, and requesting authorization to submit a rezoning report to the City of Wauwatosa.

RECOMMENDATION: Adoption of a resolution approving the MILWAUKEE COUNTY GROUNDS, Northeast Quadrant development Plan, "PLANK ROAD PARK", August 31, 2001, and authorizing the Director of Economic Development to submit a rezoning request to the

**City of Wauwatosa. (VOTE 4-0; 2 ABSTENTIONS) (COPIES
DISTRIBUTED)**

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (2 items)

1. (File No. 01-538, Journal, September 28, 2001)
Resolution by Supervisors Zielinski and Schmitt, to create in the Clerk of Circuit Court one position of Clerk Typist 3 with duties exclusively devoted to processing the backlog of fine and cost commitment cases; and to direct the Director of Division of Intergovernmental Relations to work with state legislatures to try to obtain an increase in the revenues that Milwaukee County retain to 40% from the current 30%. **(Also to Committees on Judiciary, Safety & General Services, Finance and Audit and Personnel)**

RECOMMENDATION: Adoption of the said resolution as amended to provide that the Clerk Typist 3 position be asterisked with the understanding it shall be created and funded for a trial period of one year and authorizing and directing the Director, Division of Intergovernmental Relations, to work with State Legislators to try to obtain an increase in the revenues that Milwaukee County retains. (COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES TWO-THIRDS VOTE.

Note: See Item No. 5 from the Committee on Finance and Audit.

2. (File No. 01-582, Journal, September 28, 2001)
Resolution by Supervisors Diliberti and Ordinans relating to supporting state legislation to continue two congressional districts for Milwaukee County.

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

FROM THE SPECIAL COMMITTEE ON REDISTRICTING (1 item)

1. [File No. 01-261(a)(b), Journal, June 5, 2001]
An adopted resolution adopting a tentative plan for the redistricting of the County Board based on 25 supervisory districts.

RECOMMENDATION: Adoption of an ordinance repealing and recreating Section 3.01 of the General Ordinances of Milwaukee

County relating to apportionment of the county board, which sets forth a FINAL redistricting plan for the 2004 elections as required by County Board Rules and Wisconsin Statutes, Section 59.03(3)(b). (VOTE 5-2)
(COPIES DISTRIBUTED)

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TRANSIT CLAIMS

* * * * *

CITATIONS

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RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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ADJOURNMENT

Monday, October 29, 2001 – 7:30 p.m.
(Public Hearing on County Executive's Recommended 2002 Budget,
including amendments by the Finance and Audit Committee,
to be held in the Main Hall of the Washington Park Senior Center)

PLEASE NOTE:

Thursday, November 1, 2001 – 9:30 a.m.
(Regular Meeting)

Monday, November 5, 2001 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, November 1, 2001 – 9:30 A.M.

**(Also see digest for Annual Meeting of the County Board on Monday,
November 5, 2001 - 2002 Budget Adoption)**

**(Also see digest for County Board meeting on Wednesday, November 14,
2001 - County Executive Vetoes relating to 2002 Budget)**

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

None.

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UNFINISHED BUSINESS

None.

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REPORTS OF COUNTY OFFICERS

1. Confirmation of Appointments.

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

By the Committee on Personnel (2 items)

1. A resolution directing the Director, Department of Human Resources (DHR), to allow the requested advancement of two pay steps within the pay range for three Licensed Practical Nurses and one Registered Nurse I in the Sheriff's Department (**Vote 7-0**); and concurring with the recommendation of the Director, DHR, to deny the advancement of two pay steps within the pay range for seven other positions within the Sheriff's Department – Five Deputy Sheriff I, One Management Assistant Human Resources and one Executive Assistant (**Vote 4-3**). (**COPIES DISTRIBUTED**) (File No. 01-659)
2. A resolution directing the Director, Department of Human Resources, to allow the

advancement of two steps within the pay range for one Administrative Specialist (Courts) in the office of the Register in Probate. **(COPIES DISTRIBUTED)**
(File No. 01-660) (Vote 6-1)

FROM THE COMMITTEE ON PERSONNEL (2 items)

1. (File No. 01-15(a)(f), Journal, December 21, 2000)
Reference file for created by the County Board Chairperson relative to actions reported to the County Board during 2001 from the Personnel Committee to recommend extension of certain temporary and emergency appointments in existence for less than one year.

RECOMMENDATION: Adoption of a resolution approving a six-month extension of the existing emergency and temporary appointments originally made between June 1 and July 31, 2001. (VOTE 7-0)

2. (File No. 01-602(a), Journal, September 28, 2001)
From County Executive, submitting the recommended Milwaukee County 2002 Executive Budget.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director, Department of Human Resources, to implement after passage of an Adopted 2002 Budget, the classifications and rates of compensation for the positions recommended for creation in the County Executive's 2002 Recommended Budget as set forth in the said resolution. (COPIES DISTRIBUTED) (Vote 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (12 items; Items 1-3 require two-thirds vote)

1. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0)
(COPIES DISTRIBUTED)**

REQUIRES TWO-THIRDS VOTE.

2. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – UNALLOCATED CONTINGENCY "B". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

3. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – ALLOCATED CONTINGENCY "C". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

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4. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "D". (VOTE 6-0) (COPIES DISTRIBUTED)

5. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-OTHER CHARGES "E". (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 01-620, Journal, November 1, 2001)
From the Treasurer, requesting approval of a three-year contract with Chicago Title Insurance Co., Inc. for the provision of title search services.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

7. [File No. 01-300(a)(a), Journal, May 17, 2001]
An adopted resolution directing the Department of Audit to conduct a study to determine the number of Chinese-made novelty items sold at the Milwaukee County Zoo, the amount of lost revenue the Zoo would incur if these products were no longer sold and the potential to recapture this lost revenue through the sale of replacement items made in other countries.

RECOMMENDATION: That the report submitted by the Director of Audits in response to the adopted resolution be RECEIVED AND PLACED ON FILE. (VOTE 6-0) (COPIES OF REPORT FROM DIRECTOR OF AUDITS DISTRIBUTED)

NOTE: This item was laid over by the Parks, Energy and Environment Committee, at its meeting on October 23, 2001.

8. [File No. 99-477(a)(b), Journal, November 1, 2001]
From Risk Manager requesting authorization to renew the existing agreement with the Wisconsin County Mutual Insurance Corporation for the year 2002.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

9. (File No. 01-619, Journal, November 1, 2001)
From the Risk Manager, requesting authorization to renew the existing contract with Global Aerospace - AAU for the purchase of airport liability, helicopter liability and helicopter hull insurance for the year 2002.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 01-635, Journal, November 1, 2001)
Resolution by Supervisor De Bruin authorizing and directing the Department of Administration, the Department of Audit and County Board staff to investigate the potential benefits and/or negative aspects of the creation of a tax stabilization fund for Milwaukee County per the newly created Section 59.60(13) of the Wisconsin Statutes and to provide a report to the Committee on Finance and Audit for its February 2002 meeting.

RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

- (File No. 01-653, Journal, November 1, 2001)
11. From Director of Human Resources, requesting authorization to execute a five-year financing agreement for Unisys Clearpath System Software.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Personnel Committee, on 10/26/01 by a vote of 7-0.

- (File No. 01-562, Journal, September 28, 2001)
12. From Principal Assistant Corporation Counsel, regarding proposed settlement with Ameritech, the authorized vendor for inmate phone services at the Criminal Justice Facility

and House of Correction.

RECOMMENDATION: Adoption of a resolution providing the following:

- A. Authorizing the Office of Corporation Counsel to accept the settlement agreement from Ameritech and give notice to Ameritech of the County's intent not to renew the existing contract;**
- B. That Technical Design Systems, Inc. be paid from the proceeds of the settlement an amount not to exceed \$16,800 for consultant services associated with the settlement negotiations and agreement; and**
- C. That Corporation Counsel assist the Sheriff's Department and House of Correction in negotiating an agreement for inmate phone services with Sprint for all secure County adult detention facilities.**

(VOTE 7-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 Items)

- 1. [File No. 01-136(a)(c), Journal, November 1, 2001]
From the Director, County Health Related Programs, submitting recommendations regarding the distribution of Fiscal Year 2001 Fourth Quarter Sports Authority Funds.

RECOMMENDATION: Adoption of a resolution authorizing the Division of County Health Related Programs to provide funding for the following organizations/programs in the amounts specified from the 2001 Budget allocation for the Milwaukee Sports Authority:

Bayview Area Redcats, Inc. - \$15,000
Club 29 of Milwaukee, Inc. - \$6,500
Development Through Athletics - \$6,000
D.W. Wildcats Youth Development, Inc. - \$3,000
Dr. Howard Fuller Education Foundation, Inc. - \$9,000
Girl Scouts of Milwaukee Area, Inc. - \$7,500
Golf Foundation of Wisconsin, Inc. - \$5,000
N.O.R.I. - \$ 3,000
PAC-8 Basketball Conference - \$6,000
Running Rebels Community Organization - \$4,000
Teen Approach - Life Adventure Camp - \$3,000

United Community Center/Aztec Warriors Soccer Club - \$3,500
Wisconsin Correctional Services - \$3,800
TOTAL - \$75,300

(COPIES DISTRIBUTED) (VOTE 7-0)

2. [File No. 01-32(a)(c), Journal, December 21, 2000]
Reference file established by the County Board Chairman relative to State Social Services/Mental Health Contract with the Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS, to accept CY 2001 State/County Contract Addendum #01-71, Mental Health/Alcohol or Other Drug Abuse Managed Care Demonstration Project – Use of Mental Health Block Grant Funds, in the amount of \$40,000 for the period September 1, 2001 through September 30, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)

3. [File No. 01-32(a)(d), Journal, December 21, 2000]
Reference file established by the County Board Chairman relative to State Social Services/Mental Health Contract with the Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS, to accept CY 2001 State/County Contract Addendum #01-66 Projects for Assistance in Transition from Homelessness (PATH) in the amount of \$151,299. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 01-32(a)(e), Journal, December 21, 2000]
Reference file established by the County Board Chairman relative to State Social Services/Mental Health Contract with the Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS to accept CY 2001 State/County Contract Addendum #01-72, Human Services Reporting System Consumer Status Data Set Implementation, in the amount of \$25,951. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 01-638, Journal, November 1, 2001)
From the Director, DHS, requesting authorization to implement for 2002 the Annual Child Care Rates contained in the "2001 Final Report of the Milwaukee County Child Care

Advisory Committee."

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS, to implement for 2002 the Annual Child Care Rates contained in the "2001 Final Report of the Milwaukee County Child Care Advisory Committee" as follows:

Rate Type - Infant/Toddler - Pre-school/School Age

Full-time weekly rates for licensed group and family care:

Group MCR - \$210.00 - \$182.00

Family MCR - \$190.00 - \$175.00

Hourly rates for licensed group and family care are established on the basis of 30 hours per week:

Group MCR - \$7.00 - \$6.07

Family MCR - \$6.33 - \$5.83

Full-time and hourly **accredited** rates for licensed group care:

Weekly MCR - \$231.00 - \$200.20

Hourly MCR - \$7.70 - \$6.67

Full-time and hourly **accredited** rates for licensed family care:

Weekly MCR - \$209.00 - \$192.50

Hourly MCR - \$6.97 - \$6.42

Hourly rates for **certified family** are established on the basis of 40 hours per week:

Level I (trained) MCR - \$3.56 - \$3.28

Accredited - \$3.92 - \$3.61

Level II (untrained) MCR - \$2.38 - \$2.19

(VOTE 7-0)

6. [File No. 01-471(a)(a), Journal, November 1, 2001]
From the Director, DHS, submitting an AODA/TANF Revised Resource Allocation Plan for 2001 effective October 1, 2001 to December 31, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the

Director, DHS, to reallocate existing appropriations provided in the AODA/TANF grant to effectively serve TANF individuals and expand the use of TANF funding for the period October 1, 2001 through December 31, 2001. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 01-654, Journal, November 1, 2001)

From the Director, DHS, requesting approval to submit a proposal to the Wisconsin Department of Health and Family Services (DHFS) for Alcohol and Other Drug Treatment Programs targeted to TANF-eligible individuals and families for Calendar Year 2002.

RECOMMENDATION: Adoption of a resolution authorizing the Director, DHS, to submit and accept, if funded, a proposal which reflects a collaborative approach under the umbrella of Milwaukee County Department of Human Services (DHS) to the Department of Health and Family Services (DHFS) in the amount of \$5,000,000 for the period January 1, 2002 to December 31, 2002 for the continuation of AODA services to TANF eligible individuals and families. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (10 items)

1. (File No. 01-642, Journal, November 1, 2001)

From the County Executive, requesting confirmation of Mr. Ronald K. Malone to the position of Superintendent, House of Correction.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 4-0)

2. (File No. 01-626, Journal, November 1, 2001)

From the Director, Department of Administration, requesting approval of a Joint Spending Plan with the City of Milwaukee in order to strengthen the collective ability of local jurisdictions to combat violent crime.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 5-0)

3. (File No. 01-624, Journal, November 1, 2001)

From the District Attorney, requesting authorization to apply to the Milwaukee Foundation for a restorative justice grant of approximately \$22,500.

RECOMMENDATION: Adoption of a resolution approving the said

request. (VOTE 5-0)

4. (File No. 01-622, Journal, November 1, 2001)
From Milwaukee County Sheriff, requesting authorization to construct a memorial on the grounds of the Training Academy and to establish a fund to finance its construction.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-1)

5. (File No. 01-608, Journal, November 1, 2001)
From Director, Emergency Management, requesting authorization to accept donations from the private sector to improve the Division of Emergency Management emergency response capability.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

6. (File No. 01-607, Journal, November 1, 2001)
From Director, Emergency Management, requesting authorization to apply for and accept funds through the 2002 Hazardous Material Transportation Act (HMTA) grant.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

7. (File No. 01-609, Journal, November 1, 2001)
From Director, Emergency Management, requesting authorization to apply for and accept funds available under Emergency Planning and Community Right to Know Act and Wisconsin Act 342.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

8. (File No. 01-610, Journal, November 1, 2001)
From Director, Emergency Management, requesting authorization to apply for and accept Federal funding grants available under Emergency Management Programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

9. (File No. 00-354, Journal, June 22, 2000)
From American Family Insurance Group, submitting a claim under their subrogation rights of their insured, Lela M. and Donald A. Hayes, for reimbursement of payment made for alleged damages sustained to their automobile as a result of an accident occurring on February 13, 2000.

RECOMMENDATION: Adoption of a resolution recommending that

Wisconsin County Mutual Insurance Company pay to Donald Hayes and his attorney, Timothy Rymer, the sum of \$9,500.00 in full settlement of this matter in exchange for a stipulation and order for dismissal being filed. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 00-290, Journal, May 18, 2000)
From Attorney Robert C. Angermeier, submitting a proposed settlement to a lawsuit filed on behalf of Leonard Hoffman and his wife for injuries sustained in an accident on the bike path in South Shore Park.

RECOMMENDATION: Adoption of a resolution recommending that Wisconsin County Mutual Insurance Company pay to Leonard Hoffman and his attorney, Robert Angermeier, the sum of \$24,000.00 in full settlement of this matter in exchange for a stipulation and order for dismissal being filed. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (5 items)

1. (File No. 01-639, Journal, November 1, 2001)
From the Zoo Director, requesting authorization to execute an agreement with the Science Museum of Minnesota for the exhibition of "When Crocodiles Ruled" at the Zoo during the Spring of 2003.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) [VOTE 7-0]

2. (File No. 01-640, Journal, November 1, 2001)
From the Zoo Director, requesting authorization to execute an agreement with the Potomac Museum Group for the exhibition of "Elephants!" at the Zoo from June 1, 2004 through September 6, 2004.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) [VOTE 7-0]

3. (File No. 01-627, Journal, November 1, 2001)
From the Wisconsin Department of Transportation, requesting that Milwaukee County execute the required Quit Claim Deed and required documents to donate 0.03 acres of land in Estabrook Park (1,306 square feet) for the mutual benefit of the County and State, required for the reconstruction and maintenance of the North Port Washington Road bridge over the Milwaukee River and approaches.

RECOMMENDATION: Adoption of a resolution approving the donation

of 0.03 acres of land in Estabrook Park to the State of Wisconsin for the reconstruction and maintenance of the North Port Washington Road bridge over the Milwaukee River and approaches; further authorizing the Director of the Parks Department and other appropriate County officers and staff to prepare, review, approve, process and record all documents and permits as required to facilitate this land transfer and allow the bridge reconstruction project to proceed, as recommended by the Director of the Department of Parks, Recreation and Culture. (COPIES DISTRIBUTED) [VOTE 7-0]

4. (File No. 01-442(a)(a), Journal, November 1, 2001)
From the Director, Department of Parks, Recreation and Culture, recommending that the Parks Department be authorized to acquire property adjacent to Kohl Park, which property is located at 7919 West County Line Road, in the City of Milwaukee, consisting of 0.6 acres, for \$107,500; further requesting authorization to prepare, review and execute required documents and perform other actions to complete the acquisition of this property.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) [VOTE 7-0]

5. (File No. 01-637, Journal, November 1, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to continue efforts to control urban waterfowl in Milwaukee County parks and report back on additional methods that may be used to control geese; also granting the USDA-WS authority to use cap guns to chase geese from Madison Park; further authorizing the Parks Department to experiment with off-leash dog water training areas, after discussing the proposal with the County Board Supervisor of the district.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 6-0] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

1. (File No. 01-617, Journal, November 1, 2001)
From Managing Director, Milwaukee County Transit System, notifying of the elimination of midday service on Route 13, effective December 3, 2001.

RECOMMENDATION: That said report be received and placed on file. (VOTE 5-1) (COPIES OF MCTS REPORT DISTRIBUTED)

2. (File No. 01-539, Journal, September 28, 2001)
From President, Coalition of Asian Indian Organizations, regarding the donation of a bronze

statue of Mahatma Gandhi.

RECOMMENDATION: Adoption of a resolution authorizing the Department of Public Works, subject to the review and approval of the proposed agreement by Corporation Counsel and the Department of Public Works, to accept the donation of the bronze statue of Mahatma Gandhi by renowned Indian artist Gautam Pal for installation on County land adjacent to the east elevation of the Milwaukee County Courthouse. Further, that the Wisconsin Coalition of Asian Indian Organizations (WCAIO) will provide a maintenance fund of \$10,000 or 10% of the cost of the statue and that an agreement between the WCAIO and Milwaukee County be developed specifying the provisions of the fund. (VOTE 6-0)

3. (File No. 01-634, Journal, November 1, 2001)

From Director of Public Works, requesting authorization for a one-year extension of the agreement with Unison-Maximus for financial consulting services for General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Airport Director to extend the agreement for financial consulting services with Unison for one year to terminate on December 31, 2002. (VOTE 6-0)

4. (File No. 01-633, Journal, November 1, 2001)

From Director of Public Works, regarding the assignment of airline gates, associated operations areas, ticketing areas, a bag claim room and hydrant fuel pits currently leased by Trans World Airlines, Inc. (TWA) at General Mitchell International Airport to American Airlines (American).

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to: (1) amend American Airlines, Inc., Agreement No. AC-931 to include the gate holdroom and stairway associated with gate C-21 along with the associated 152.5 linear feet of ramp area; and (2) amend American Airlines, Inc., Hydrant Fuel Agreement No. AC-1104 to increase the number of gates and pits assigned to American by one gate and one pit. (VOTE 6-0)

5. (File No. 01-577(a)(a), Journal, November 1, 2001)

From Director of Public Works, requesting that the Passenger Facility Charge (PFC) Application No. V submitted to the Federal Aviation Administration (FAA) be amended to include additional funding for security enhancement projects.

RECOMMENDATION: Adoption of a resolution authorizing Airport

staff to include an additional \$1,942,000 in the County's PFC Application No. V to cover the cost of security enhancements. (VOTE 6-0) (COPIES DISTRIBUTED)

6. (File No. 01-628, Journal, November 1, 2001)
From Director of Public Works, requesting authorization to amend Airport Agreement No. TB-1296 with International Total Services, Inc., to continue the agreement on a month-to-month basis, effective December 1, 2001.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and the County Clerk to amend Airport Agreement No. TB-1296 between Milwaukee County and International Total Services, Inc., to continue the agreement on a month-to-month basis, effective December 1, 2001. (VOTE 6-0)

7. (File No. 01-630, Journal, November 1, 2001)
From Director of Public Works, recommending the release of four parcels of land on South 6th Street from Milwaukee County (Airport) ownership so that the Real Estate Section of the County Economic Development Division can be authorized to market these parcels.

RECOMMENDATION: Adoption of a resolution (1) declaring the parcels at 6045, 6065, 6073 and 6093 South 6th Street as surplus property in excess of Airport needs; (2) authorizing the Director of Public Works to sign any subsequent Letters of Release concerning these properties; and (3) authorizing the Economic Development Division to begin work on the disposition of said property into an Airport compatible land use. (VOTE 6-0)

8. (File No. 01-631, Journal, November 1, 2001)
From Director of Public Works, requesting authorization to execute the appropriate documents associated with the sale of a hangar owned by Astral Aviation, Inc., to Signature Flight Support Corporation at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to execute the appropriate agreement assignment or a new agreement. Further, amending Airport Agreement No. BO-1180 between Milwaukee County and Signature Flight Support to delete approximately 140,084 square feet of land and a 13,435 square foot building (located at 4800 S. Howell) from the agreement, effective as of the date Signature vacates the hangar. (VOTE 6-0)

9. (File No. 01-629, Journal, November 1, 2001)
From Director of Public Works, requesting authorization to increase parking rates at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution increasing the hourly parking garage maximum from \$17 to \$18 effective January 1, 2002; increasing the daily parking garage maximum rate from \$8 to \$9 effective January 1, 2002; and increasing the surface lot maximum rate from \$8 to \$9 effective January 1, 2002. The remote lot stays at the present fee of \$5.00 per day. (VOTE 6-0)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (11 items)

1. (File No. 01-649, Journal, November 1, 2001)
From Director, Department of Administration, requesting approval of funding allocations for the year 2002 HOME Program.

RECOMMENDATION: Adoption of a resolution allocating the projected year 2002 HOME funds. Further, that the cost to meet the HUD requirement to remove lead hazards from assisted housing is not to exceed \$12,000 and assistance shall be provided based upon need, with the Milwaukee County Home Repair Program staff assuming responsibility for drafting scopes of work, soliciting bids, and overseeing work. (VOTE 7-0) (COPIES DISTRIBUTED)

2. (File No. 01-650, Journal, November 1, 2001)
From Director, Department of Administration, requesting approval of the 2002 Action Plan, a component of the five year (2000-2004) Consolidated Plan for HUD entitlement programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration to certify the County's compliance with law and regulations adopted for participation in federal housing and community development programs; to enter into grant agreements with HUD; to accept funds; to contract with municipalities, non-profit organizations, contractors, property owners, and others as necessary; and to perform any other actions necessary for implementing the 2002 Community Development Block Grant and HOME Programs. (VOTE 7-0)

3. (File No. 01-651, Journal, November 1, 2001)
From Director, Department of Administration, requesting authorization to accept \$50,000 for 2001 and \$100,000 for 2002 in Community Development Block Grant funding from the City of Wauwatosa for the purpose of continued administration of the First-Time Homebuyer's Program in that City.

**RECOMMENDATION: Adoption of a resolution accepting \$50,000 for 2001 and \$100,000 for 2002 in Community Development Block Grant funding from the City of Wauwatosa for the purpose of continued administration of the First-Time Homebuyer's Program in the City of Wauwatosa, and authorizing the Director of the Department of Administration or his designee to enter into any agreements necessary to implement this program which shall include reimbursement by Wauwatosa to Milwaukee County for the cost of administering it.
(VOTE 7-0)**

4. (File No. 01-36(a)(a), Journal, December 21, 2000)
Reference file established by the County Board Chairman, relative to Housing Organization Loan Fund (HOLF) Loans.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration or his designee to enter into a Loan Agreement with the Inner City Redevelopment Corporation (ICRC) for a 24-month, \$20,000 Housing Organization Loan Fund (HOLF) loan for pre-development costs for a 24-unit Low Income Tax Credit scattered site new construction in-fill housing project to be located in the area bounded by W. Keefe Ave. - N. 1st St. - W. Locust St. - N. 7th St., in which ICRC will retain a general partner interest, provided the following conditions are met: (1) a demonstration of ownership and equity in the Northtown Retail Center adequate to protect the HOLF loan; (2) a promissory note and a mortgage placed upon the Northtown Retail Center; and (3) documentation for the use of HOLF funds.
(VOTE 7-0)**

5. (File No. 01-580, Journal, September 28, 2001)
From Wisconsin African American Business Women, requesting a grant from the Economic Development Fund for a business incubator project located at 3020 W. Vliet Street.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to negotiate and enter into an agreement with the Wisconsin African American Business Women, Ltd.

For a grant of \$25,000 from the County's Economic Development Reserve Fund for operation of its Business Resource Center and Incubator facility. (VOTE 6-0)

6. (File No. 01-578, Journal, September 28, 2001)
Resolution by Supervisors Aldrich and Coggs-Jones, authorizing a grant of \$25,000 to the Avenues West Association to be used to create an expanded redevelopment plan for the west side in cooperation with the West End Development Corporation, the City of Milwaukee, Milwaukee County and other interested organizations and residents.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 6-0)
(COPIES DISTRIBUTED)**

7. (File No. 01-647, Journal, November 1, 2001)
From Director, Department of Administration and Director, Economic Development Division, requesting authorization to enter into a Brownfield grant agreement, in the amount of \$75,000 with Elite Finishing, LLC to assist with remediation and redevelopment of the property located at 3270 South Third Street.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with Elite Finishing, LLC in the amount of \$75,000 from the Brownfield Redevelopment fund to be used for remediation activities and redevelopment of the property located at 3270 South Third Street. (VOTE 7-0)

8. (File No. 01-463, Journal, July 19, 2001)
From Northwest Side Community Development Corporation, requesting a grant from the Economic Development fund to support funding of an Economic Development Specialist to support its local economic development initiative.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into an agreement with the Northwest Side Community Development Corporation for a grant of \$20,000 from the County's Economic Development Reserve Fund for its Supplier Linkage Project. (VOTE 7-0)

9. (File No. 01-648, Journal, November 1, 2001)
From Director, Department of Administration and Director, Economic Development Division, requesting authorization to enter into a Brownfield grant agreement, in the amount of \$20,000 with Midtown Neighborhood Association to assist with remediation and redevelopment of the property located at the corner of North 36th Street and West North Avenue.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with the Midtown Neighborhood Association in the amount of \$20,000 from the Brownfield Redevelopment fund to be used for environmental remediation of the property located at the corner of North 36th Street and West North Avenue. (VOTE 7-0)

(File No. 01-645, Journal, November 1, 2001)

- 10 From Director, Department of Administration and Director, Economic Development Division, requesting authorization to enter into a Brownfield grant agreement, in the amount of \$30,000, with Irgens Development Partners to assist with remediation of the property located at 7220 West National Avenue.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into grant agreements with the City of West Allis and Irgens Development Partners, LLC for a total amount of \$30,000 from the Brownfield Redevelopment fund to be used for remediation activities on the property located at 7220 West National Avenue. (VOTE 7-0)

(File No. 01-646, Journal, November 1, 2001)

- 11 From Director, Department of Administration and Director, Economic Development Division, requesting authorization to enter into a Brownfield grant agreement, in the amount of \$20,000 with New Covenant Housing Corporation to assist with remediation of the property located at 3501-11 West North Avenue.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement with the New Covenant Neighborhood Housing Corporation in the amount of \$20,000 from the Brownfield Redevelopment fund to be used for environmental remediation of the property located at 3501-11 West North Avenue. (VOTE 7-0)

By the Committee on Intergovernmental Relations (2 items)

1. A resolution opposing Assembly Bill 277 - relating to regulations of historic buildings, the income and franchise tax credit that supplements the federal historic rehabilitation tax credit, the historic building code, awarding grants to owners of historic agricultural buildings, requiring a liberal interpretation of local regulations applicable to historic buildings and structures, and making appropriations.

**(File No. 01-661) (Vote 4-1) (COPIES OF AB 277 AND RESPONSE FROM DIRECTOR,
ENVIRONMENTAL SERVICES DISTRIBUTED)**

2. A resolution opposing the draft 2001 Bill - An Act (LRB-3650/1) to amend 111.70(8)(a), 111.71(2) and 111.77(8)(b); and **to create** 111.70(4)(jr) of the statutes; **relating to:** collective bargaining arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more.

**(File No. 01-662) (Vote 5 -1) (COPIES OF PROPOSED LEGISLATION AND RESPONSE
FROM DIRECTOR, DEPARTMENT OF LABOR RELATIONS DISTRIBUTED)**

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TRANSIT CLAIMS

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

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PLEASE NOTE:

Monday, November 5, 2001 – 8:30 a.m.
(Annual Meeting – Budget Adoption)

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**ANNUAL MEETING
MILWAUKEE COUNTY BOARD OF SUPERVISORS**

Monday, November 5, 2001 – 8:30 A.M.

1. ROLL CALL.
2. INVOCATION.
3. AFFIDAVIT OF THE COUNTY CLERK OF THE MAILING TO MEMBERS OF THE COUNTY BOARD OF THE ANNUAL MEETING NOTICE. (File No. 01-664)
4. **UNFINISHED BUSINESS - ITEMS LAID OVER 11/1/01**

(A) [File No. 01-659, Journal, November 1, 2001]

Resolution, **by the Committee on Personnel**, concurring with the recommendation of the Director, Department of Human Resources (DHR), to deny an advancement of two steps in the pay range for the following seven positions in the Sheriff's Department: 5 Deputy Sheriff 1, 1 Management Assistant Human Resources and 1 Executive Assistant (vote 4-3); and directing the Director, DHR, to allow an advancement of two steps in the pay range for the following four positions in the Sheriff's Department: 3 Licensed Practical Nurses and 1 Registered Nurse 1 (vote 7-0).

(B) [File No. 01-637, Journal, November 1, 2001]

Report, **from the Committee on Parks, Energy and Environment**, recommending adoption of a resolution providing the following: (1) authorizing and directing the Director of Parks to continue efforts to control urban waterfowl located in Milwaukee County parks and to report back on additional methods that may be used to control geese; (2) granting permission to the USDA-WS to use cap guns to chase geese from Madison Park; and (3) granting permission to the Parks Department for experimenting with off-leash (dog) water training areas, after discussing the proposal with the County Board Supervisor of the District. (Vote 6-0)

AMENDMENT BY SUPERVISOR MAYO to delete the third WHEREAS clause and the first BE IT FURTHER RESOLVED clause relating to use of cap guns (lines 21-24 and 38-39 of resolution).

(C) [File No. 01-662, Journal, November 1, 2001]

Resolution, **by the Committee on Intergovernmental Relations**, opposing the draft 2001 Bill - An Act (LRB-3650/1) to amend 111.70(8)(a), 111.71(2) and 111.77(8)(b) and **to create** 111.70(4)(jr) of the statutes **relating to:** collective bargaining arbitration procedure for law enforcement officers employed by a county having a population of 500,000 or more. (Vote 5-1)

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5. **ADOPTION OF AMENDMENTS TO THE 2002 GENERAL COUNTY BUDGET**

From the Committee on Finance and Audit - File No. 01-602.

AMENDMENT NO. 1

- I. Amendments to Operating and Non-Departmental Budgets (Part of Blue Packet)
- II. Amendments to Capital Budget (Part of Blue Packet)

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY THE FINANCE AND AUDIT COMMITTEE (Yellow Packet)

OTHER AMENDMENTS, IF ANY, BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES TO CONSIDER - TWO-THIRDS VOTE)

AMENDMENT NO. 2

Including Personnel actions by the County Board through November 1, 2001, not reflected in the County Executive's Budget.

ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT

(A) To Org. Unit 1152-DOA-Procurement Division, regarding open market purchases, informal and formal dollar limits, and method of notice to bidders.

(B) To conform to the County Executive's 2002 Recommended Budget for Org. Unit 5080, Department of Public Works-Architectural, Engineering and Environmental Services, with regard to bidders qualification statement on Public Works contracts.

(C) To conform to the County Executive's 2002 Recommended Budget for Org. Unit.1135, Department of Administration-Labor Relations, regarding the transfer of the Department of Labor Relations under the administrative authority of the Department of Administration.

FILE NO. 01-501

\$806,660 special levy for Southeastern Wisconsin Regional Planning Commission. (Separate action on resolution.)

ADOPTION OF TAX LEVY

ADOPTION OF BUDGET, AS AMENDED

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

Wednesday, November 14, 2001 - 1:30 p.m.
(For Possible Vetoes)

Thursday, December 20, 2001 - 9:30 a.m.
(Regular County Board Meeting)

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Wednesday, November 14, 2001 – 1:30 P.M.

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REPORTS OF COUNTY OFFICERS

Veto actions by the County Executive from the November 5, 2001 Board meeting:

Partial veto of File No. 01-602 (2002 Budget):

1. Denying restoration of Legal Research Interns.
2. Eliminating Wraparound increase.
3. Eliminating professional services contract language.
4. Eliminating Golf Course Air Conditioning.
5. Denying additional appropriation for Museum Life Safety System.
6. Denying creation of Tuition Assistance Program.
7. Denying restoration of one position of Courts Interpreter Coordinator.
8. Deleting geese harvesting.
9. Denying restoration of Bradford Beach lifeguards.
10. Denying increase for Trail and Hard Surface Renovation Program.

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PRESENTATION OF A REPORT FROM A SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

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CITATIONS

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RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION AND ADOPTION UNDER SUSPENSION OF THE RULES

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ADJOURNMENT
Thursday, December 20, 2001 - 9:30 a.m.

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MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, December 20, 2001 - 9:30 A.M.

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APPROVAL/CORRECTION OF JOURNAL OF PROCEEDINGS

November 6 and 15, 2000

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UNFINISHED BUSINESS

None.

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REPORTS OF COUNTY OFFICERS

1. Confirmation of Appointments

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**PRESENTATION OF RESOLUTIONS OR ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (2 items)

1. (File No. 01-15(a)(g), December 21, 2000)
Reference file for created by the County Board Chairperson relative to actions reported to the County Board during 2001 from the Personnel Committee to recommend extension of certain temporary and emergency appointments in existence for less than one year.

RECOMMENDATION: Adoption of a resolution extending existing emergency and temporary appointments originally made between August 1, 2001 and September 30, 2001. (VOTE 7-0)

2. (File No. 00-666(a)(b), Journal, December 20, 2001)
Report from the Director of Human Resources requesting modification of the benefit package for non-represented employees so that they would receive a 2% wage increase effective the first pay period in 2002 (December 23, 2001) and another 2% increase

effective June 23, 2002.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT (20 items; Item 1 requires three-fourths vote and Items 2-7 require two-thirds vote)

1. (File No. 01-727, Journal, December 20, 2001)
From Fiscal and Budget Administrator, regarding authorizing resolutions for 2002 general obligation corporate purpose bonds.

RECOMMENDATION: Adoption of the following (8) resolutions:

1. **File No. 01-727(a)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$2,780,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges.
2. **File No. 01-727(b)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$4,165,000 for the public purpose of financing the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system.
3. **File No. 01-727(c)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$17,110,000 for the public purpose of financing the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities and related improvements.
4. **File No. 01-727(d)**
Authorizing issuance of general obligation bonds in a principal amount not to exceed \$4,035,000 for the public purpose of financing health and human services projects, including the renovation and improvement of health and human services buildings, the demolition of buildings and the acquisition of capital equipment.
5. **File No. 01-727(e)**
Authorizing issuance of general obligation bonds in a principal amount

not to exceed \$12,950,000 for the public purpose of financing general government projects, including the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements and the acquisition of capital equipment.

6. File No. 01-727(f)

Authorizing issuance of general obligation bonds in a principal amount not to exceed \$185,000 for the public purpose of financing the construction, acquisition and development of public art projects.

7. File No. 01-727(g)

Directing publication of Notice to Electors.

8. File No. 01-727(h)

Combining bond issues and authorizing the sale of General Obligation Corporate Purpose Bonds, Series 2002A.

(VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES THREE-FOURTHS VOTE.

2. (File No. 01-687, Journal, December 20, 2001)

From Clerk of Circuit Court/Court Services Director, requesting the creation of one Administrative Assistant 2 (Permanency Plan Review) and abolishment of one Clerk 3 - Data Entry position assigned to the Children's Court Center. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Administrative Assistant 2 (Permanency Plan Review) and abolishing one position of Clerk 3 Data Entry, effective January 1, 2002, in order to provide staffing flexibility for the Permanency Review Plan Project and office oversight. The Administrative Assistant 2 position is asterisked for abolishment if State funding is not made available or discontinued. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 12/14/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources –

vote 7-0:

1* Administrative Assistant 2 (Permanency Plan Review)

pay range 22M (\$38,246 - \$44,064)

3. (File No. 01-677, Journal, December 20, 2001)

From the Sheriff, requesting the abolishment of one Administrative Assistant 1 - Sheriff position and the creation of one Accountant 2 position. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution abolishing one position of Administrative Assistant 1 Sheriff and creating one position of Accountant 2, effective January 1, 2002, in order to provide the staff necessary for the Trust Accounting Section of the Fiscal Affairs Unit in the Sheriff's Department. (VOTE 6-0)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 12/14/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

1 Accountant 2, pay range 17 (\$32,157 - \$36,422)

4. (File No. 01-728, Journal, December 20, 2001)

From Director of Public Works, requesting creation of one position of Mechanical Services Manager and one position of Carpenter in the Facilities Management Division to replace positions that have been assigned to the Homeowners' Protection Program (HOPP). **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Mechanical Services Manager and one position of Carpenter, effective December 23, 2001, in the Department of Public Works-Facilities Management Division to replace positions that have been assigned to the HOPP, with the understanding that the positions will be abolished when funding for the HOPP is no longer available to offset the related staff services. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 12/14/01, recommended approval of the following classifications and rates of pay as recommended by the Department of Human Resources – vote 7-0:

1 Mechanical Services Manager, ECP Grade 15 (\$55,013 - \$71,518)

1 Carpenter, pay range 54 (\$23.04 per hour)

5. (File No. 01-711, Journal, December 20, 2001)
From Administrator, Mental Health Division, requesting creation of one Community Support Program Coordinator to provide managerial support for the Northside Community Support Program. **(Also to Personnel Committee and Departments of Administration and Human Resources)**

RECOMMENDATION: Adoption of a resolution creating one position of Community Support Program Coordinator within the Mental Health Division, effective December 23, 2001, in order to provide the Mental Health Division with the level of staffing necessary to maintain adequate care and treatment of consumers participating in the Day Treatment Program while assuring that effective management of the Northside Community Support Program continues. (VOTE 5-1) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

NOTE: Personnel Committee, on 12/14/01, recommended approval of the following classification and rate of pay as recommended by the Department of Human Resources – vote 7-0:

1 Community Support Program Coordinator, pay range 28M (\$47,474 - \$56,811)

6. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-RECEIPT OF REVENUE "A". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

7. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – UNALLOCATED CONTINGENCY "B". (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE.

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8. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – CAPITAL IMPROVEMENT "C". (VOTE 6-0) (COPIES DISTRIBUTED)

9. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-CAPITAL OUTLAY "D". (VOTE 6-0) (COPIES DISTRIBUTED)

10. (File No. 01-1, Journal, December 21, 2000)
Reference file established by the County Board Chairperson relative to 2001 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds – DEPARTMENTAL-OTHER CHARGES "E". (VOTE 6-0) (COPIES DISTRIBUTED)

- [File No. 01-384(a)(e), Journal, December 20, 2001]
11. From Fiscal and Budget Administrator, recommending continuation of the 2001 County-wide Fiscal Constraint Plan in 2002.

RECOMMENDATION: Adoption of a resolution approving the continuation of the 2001 fiscal constraint plan into 2002 as summarized below:

1. Department administrators shall be held accountable for all their individual departmental expenditures for 2002 and beyond.
2. All department administrators shall forego any and all expenditures that are not absolutely necessary for the critical operation of their departments, including the purchase of commodities, professional services, contractual services and capital outlay.
3. The so-called hiring "freeze" re-instituted in 2001 is continued in 2002.
4. All requests for position reclasses and reallocations, as well as position creations, are "frozen."
5. All department administrators are directed to immediately report any expenditure or revenue deficits that occur, or are identified as likely to occur, along with a corrective action plan, to the County Executive and the County Board Finance and Audit Committee.

7. **The Department of Public Works and DOA Fiscal Affairs Division shall continue to review and monitor current capital projects to identify any potential surpluses resulting from lapsed projects or lower than budgeted bids.**
8. **While the Unallocated Contingency Account is not "frozen" at this time, its use shall be only for critical matters that cannot be funded through 2002 Budget appropriations.**

Further, declaring a fiscal emergency for the purpose of continuing to allow employees to request voluntary time off without pay, up to 160 hours in calendar year 2002, subject to the approval of the Director of the Department of Human Resources.

(VOTE 6-0) (COPIES DISTRIBUTED)

(File No. 01-726, Journal, December 20, 2001)

- 12 From Director of Facilities Management, requesting the creation of an Imprest Fund account in the amount of \$7,500 to be used exclusively for start-up and operating cash for the 6th and State Street parking lot.

RECOMMENDATION: Adoption of an ordinance amending Section 15.17(2)(x)(3) of the General Ordinances of Milwaukee County relating to imprest funds for the Department of Public Works-Facilities Management Division in order to provide for the creation of an imprest fund in the amount of \$4,000 for the Division's operation of the 6th and State Streets parking lot. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: SEE RELATED FUND TRANSFER E2) UNDER ITEM 10 FROM THE COMMITTEE ON FINANCE AND AUDIT.

(File No. 01-697, Journal, December 20, 2001)

- 13 From the Chief Judge, requesting abolishment of two positions in the Judicial Oversight Project in order to move the positions from County employment to contractual through a memorandum of understanding between Milwaukee County and the Wisconsin Supreme Court.

RECOMMENDATION: Adoption of a resolution abolishing one position of Performance Evaluator and one position of Administrative Assistant 1 (General) in the Judicial Oversight Project as requested by the Chief Judge. (VOTE 6-0) (COPIES DISTRIBUTED)

(File No. 01-686, Journal, December 20, 2001)

14. From Director of Audits, relative to modification of the contract period for audit services regarding the County-wide Audit.

RECOMMENDATION: Adoption of a resolution providing that: (1) beginning with the 2002 year-end contract, the Department of Audit contract for annual outside audit services based on a five-year contracting period (subject to annual funding approval by the County Board) with an additional one-year option to renew at the discretion of the Director of Audits; (2) an outside audit firm can succeed itself as part of a competitive proposal process; and (3) as part of the competitive proposal process, new firms would be given a preference in the contract award process. (VOTE 6-0) (COPIES DISTRIBUTED)

[File No. 00-520(a)(b), Journal, December 20, 2001]

15. From Director of Administration, regarding (A) relocation of County operations out of the South Annex Building resulting from lease transactions; (B) request for funds from the lease transaction proceeds to cover closing and relocation costs; and (C) request for approval of reassignment of the CATC Complex facilities from the Mental Health Complex to the Department of Public Works.

RECOMMENDATION: Adoption of a resolution accepting and placing on file the report on the relocation of County operations out of the South Annex Building resulting from the lease transaction and approving the request for \$112,620 from the lease transaction proceeds to cover Mental Health Division relocation costs; further, approving the reassignment of the CATC Complex facilities from the Mental Health Division of the Department of Human Services to the Department of Public Works. (VOTE 6-0) (COPIES DISTRIBUTED)

(File No. 01-700, Journal, December 20, 2001)

16. From Director of County Health Related Programs, requesting authorization to execute a contract with the Medical College of Wisconsin, Inc. for the provision of medical consultation services to the General Assistance Medical Program by its faculty member, Dr. Eugene Pruitt, for the period January 1, 2002 through December 31, 2002, in an amount not to exceed \$80,000. (Also to Health and Human Needs Committee)

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health & Human Needs Committee, on 12/12/01, vote 7-0.

(File No. 01-698, Journal, December 20, 2001)

17

- . From Director, County Health Related Programs, requesting authorization to execute General Assistance Medical Program (GAMP) contracts with area primary care clinics, hospitals, hospital systems, home health agencies and ambulance service providers for the period January 1, 2002 through December 31, 2003, and to issue payments to area medical providers at a total cost not to exceed the \$39.4 million appropriation included in the 2002 Adopted Budget. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health & Human Needs Committee, on 12/12/01, vote 7-0.

(File No. 01-699, Journal, December 20, 2001)

- 18
- . From Director, County Health Related Programs, requesting authorization to execute a contract with the City of Oak Creek for the implementation of a pilot project regarding the provision of Emergency Medical Services (EMS) Paramedic Transport Services to a designated response zone and requesting authorization to execute a contract with the City of Milwaukee for the development of a pilot program for the establishment of pre-arrival instructions and education of dispatchers. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health & Human Needs Committee, on 12/12/01, vote 7-0.

(File No. 01-725, Journal, December 20, 2001)

- 19
- . From Director of County Health Related Programs, requesting authorization to execute agreements with the City of Milwaukee and other area municipalities providing paramedic transport services for the use of the County's paramedic transport and education vehicles. **(Also to Health and Human Needs Committee)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: Also approved by Health & Human Needs Committee, on 12/12/01, vote 7-0.

(File No. 01-738, Journal, December 20, 2001)

- 20
- . Resolution by Supervisors McGuigan, Borkowski, De Bruin and Johnson, calling for the study of the feasibility of conducting payroll deductions to allow county employees to purchase paving bricks and/or to make monetary donations towards the erection of a statue in a garden at the Milwaukee County Sheriff's Training Academy that would honor the courage and devotion of all sworn officers and to establish a trust account for maintenance of the memorial garden and statue.

RECOMMENDATION: Adoption of the said resolution. (VOTE 5-1)

(COPIES DISTRIBUTED)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (28 items)

1. (File No. 01-701, Journal, December 20, 2001)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$484,209 for the period of January 1, 2002 through December 31, 2002, to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

2. (File No. 01-669, Journal, December 20, 2001)
From Director, Veterans Service Office, requesting retroactive authorization to apply for and accept, if awarded, bridge funding of approximately \$156,250 to be added to the current Homeless Veterans Reintegration Grant.

RECOMMENDATION: Adoption of a resolution approving the said request for the purpose of continuing to meet the employment and training needs of homeless and at risk veterans. (VOTE 7-0)

3. (File No. 01-730, Journal, December 20, 2001)
From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. in the amount of \$160,388, to provide recreation services for persons with disabilities.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Office for Persons with Disabilities, to enter into a contract with Kindcare, Inc. for integrated community recreation and center-based programming at the two Wil-O-Way facilities for the period January 1, 2002 through December 31, 2002 in the amount of \$160,388, to provide recreation services for persons with disabilities. (COPIES DISTRIBUTED) (VOTE 7-0)

4. [File No. 02-34(a)(a), Journal, December 20, 2001]
Reference file established by the County Board Chairman, relative to 2002 Department on Aging Contracts with service providers for programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute 2002 program and service contracts as set forth in the resolution and to amend the existing contract with

Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support Network Services for the period October 1, 2001 through December 31, 2002. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 02-33(a)(a), Journal, December 20, 2001)
Reference file established by the County Board Chairman, relative to the 2002 State/County Contracts covering Department on Aging Services.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to execute the 2002 State and County Contract covering the administration of social services and community programs-aging programs and to accept the federal and state revenues provided thereunder for the support of the Department's programs and services for older people. (VOTE 7-0)

6. (File No. 01-734, Journal, December, 20, 2001)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Resource Center under Family Care for the period January 1 through December 31, 2002 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 01-731, Journal, December 20, 2001)
From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period of January 1, through December 31, 2002 and to accept the funding provided thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 01-733, Journal, December 20, 2001)
From the Director, Department on Aging, requesting authorization to submit a development grant proposal totaling \$150,000 to the Robert Wood Johnson Foundation's Community Partnerships for Older Adults and to accept any funding awarded thereunder.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to submit a development grant proposal entitled *Connecting Caring Communities* totaling \$150,000 to the Robert Wood Johnson Foundation's Community Partnerships for Older Adults and to accept the funding awarded thereunder. (VOTE 7-0)

9. (File No. 01-732, Journal, December 20, 2001)
From the Director, Department on Aging, requesting authorization to submit a proposal totaling \$521,627 to the Wisconsin Department of Health and Family Services to continue and expand the existing community-wide research and frailty prevention program for the period January 1, 2002 through December 31, 2003 and to accept any funding awarded thereunder.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

10. [(File No. 01-34(a)(f), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to 2001 Department on Aging Contracts with service providers for programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend the following 2001 contracts: (1) Asian American Community Center, Inc. in the amount of \$3,500, for a revised award of \$41,000 to pay for repair of equipment used in the preparation of meals under Services to Asian American Elderly, (2) Interfaith Older Adult Programs, Inc., in the amount of \$55,285, for a revised award of \$452,093 to pay for major maintenance projects and other facility improvements needed under Programs at Washington Park and McGovern Park Senior Centers, and (3) Milwaukee Center for Independence, in the amount of \$40,000, for a revised award for \$231,240 to pay for services under Certified Community Support Program for Chronically Mentally Ill Elderly. (VOTE 7-0)

11. [(File No. 01-34(a)(g), Journal, December 21, 2000]
Reference file established by the County Board Chairman, relative to 2001 Department on Aging Contracts with service providers for programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department on Aging, to amend the 2001 contract with Bethesda Community Senior Citizens' Center, in the amount of \$5,000, for a revised amount of \$85,001 to pay for services under programs in minority senior centers. (VOTE 7-0)

12. (File No. 01-739, Journal, December 20, 2001)
From the Director, Department of Human Services requesting authorization to enter into Mental Health Division Professional Service Contracts for 2002 in the amount of \$1,301,353.

RECOMMENDATION: Adoption of a resolution authorizing the Director,

Department of Human Services, to enter into Professional Service Contracts for the Mental Health Division in the amount of \$1,301,353 for the period January 1, 2002 through December 31, 2002, to enable the division to receive necessary medical, educational, consultative, and collection services to support the activities of Mental Health Division staff with agencies as delineated in the resolution.

Further, authorizing the Director, Department of Human Services, to enter into contracts with the Medical College of Wisconsin and the Mental Health Association, because of the specialized nature of the services to be rendered, without pursuing the Request for Proposal (RFP) process. (COPIES DISTRIBUTED) (VOTE 7-0)

13. [File No. 02-5(a)(a), Journal, December 20, 2001]
Reference file established by the County Board Chairperson relative to Purchase of Human Service Contracts with the Behavioral Health Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into Calendar Year 2002 Purchase of Service Contracts with the Behavioral Health Division in the amount of \$22,721,488. (COPIES DISTRIBUTED) (VOTE 6-1)

14. (File No. 01-411, Journal, June 21, 2001)
Report, referred back, recommending adoption of resolution approving, on a conceptual basis, the "Milwaukee County Mental Health Division Strategic Plan 2001-2004", etc. (Also referred to Finance and Audit Committee)

RECOMMENDATION: Adoption of a resolution:

- A. Approving, on a conceptual basis, the "Milwaukee County Mental Health Division Strategic Plan 2001-2004" with revisions proposed by the Strategic Planning Steering Committee as detailed in the resolution;**
- B. Authorizing the Administrator, Mental Health Division, to pursue implementation of the strategic goals and action steps delineated in the Plan as revised, with the understanding that any implementation steps that would require approval from the County Board will be brought before the County Board for approval at the appropriate time;**
- C. That, because of the time that has elapsed since the plan was first presented, the timelines will be changed to reflect feasible implementation; and**

- D. That the Mental Health Division shall periodically report to the County Board on the progress being made to implement the Strategic Plan.
(COPIES DISTRIBUTED) (VOTE 7-0)**

NOTE: The Finance and Audit Committee, on 12/13/01, concurred in the action taken by the Health and Human Needs Committee by a Vote of 6-0

(File No. 01-740, Journal, December 20, 2001)

15. From the Director, DHS, requesting approval of lease amounts for Community Support Programs in the amount of \$149,312.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to extend existing Community Support Program (CSP) leases for a one-year period, January 1, 2002 through December 31, 2002, as follows:

**Northside Community Support Programs
2266 North Prospect Avenue, Suite 608
\$5,583.33 per month**

**Downtown Community Support Program
734 North Fourth Street, Suite 300
\$6,859.33 per month**

(VOTE 7-0)

(File No. 01-741, Journal, December 20, 2001)

16. From the Director, DHS, requesting authorization and approval for the Mental Health Division to enter into a fifth year contract with the State of Wisconsin Division of Children and Family Services to provide the Safety Service Program in Sites 2 & 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$2,837,640.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-742, Journal, December 20, 2001)

17. From the Director, DHS, requesting authorization for the Delinquency and Court Services Division to enter into Professional Service Agreements with Community Vendors for Children's Court Programs.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into professional service contracts for the period January 1, 2002 through December 31,

2002 with the following provider agencies: (1) Medical College of Wisconsin, Inc. in the amount of \$81,473 for the provision of medical services in the Detention Center; (2) Alternatives in Psychological Consultation, S.C., in the amount of \$121,540 for mental health services in the Detention Center; and (3) The Planning Council for Health and Human Services, Inc., in the amount of \$40,000 for the ongoing development of an Outcome Management System to evaluate services purchased by the Delinquency and Court Services Division. (VOTE 7-0)

[File No. 02-8(a)(a), Journal, December 20, 2001]

- 18 Reference file established by the County Board Chairman, relative to Purchase of Human
Service Contracts with the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into 2002 Delinquency and Court Services Division Purchase of Service Contracts for a variety of Children's Court Programs with community agencies in the amounts specified in the said resolution. (COPIES DISTRIBUTED) (VOTE 6-1)

[(File No. 01-8(a)(b), Journal, December 21, 2000)]

- 19 Reference file established by the County Board Chairman, relative to Purchase of Human
Service Contracts with the Juvenile Delinquency and Court Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to amend the contract with Running Rebels for Firearm Supervision Grant in the amount of \$14,083. (VOTE 7-0)

[File No. 02-35(a)(a), Journal, December 20, 2001]

- 20 Reference file established by the County Board Chairman, relative to 2002 Purchase of Human
Service Contracts with the Adult Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into CY 2002 Purchase of Service Contracts for Access & Brief Services, Developmental Disabilities, AODA, Physical Disabilities and Sensory Impairment Services as delineated in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 02-21(a)(a), Journal, December 20, 2001)

21

- . Reference file established by the County Board Chairman, relative to Income Maintenance Administration and Child Care Contracts with State Department of Workforce Development.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into contracts with the State Department of Workforce Development for the period of January 1, 2002 through December 31, 2002 as follows:

(A) for the administration of Income Maintenance in the amount of \$23,796,974; and

(B) for the administration of Child Care in the amount of \$6,336,564.

(VOTE 7-0)

(File No. 01-743, Journal, December 20, 2001)

- 22 From the Director, Department of Human Services, requesting authorization to enter into a contract with the State Department of Administration for the operation of the Wisconsin Home Energy Assistance Program for the period October 1, 2001 through September 30, 2002, in the amount of \$1,914,002.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

[File No. 02-31(a)(a), Journal, December 20, 2001]

- 23. File established by the County Board Chairman, relative to Purchase of Human Service Contracts with the Financial Assistance Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into 2002 Purchase of Service Contracts for a variety of Financial Assistance Programs with community agencies and in the amounts identified in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

[File No. 01-31(a)(c) Journal, December 21, 2000]

- 24 Reference file established by the County Board Chairman, relative to 2001 Purchase of Human Service Contracts with the Financial Assistance Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to increase an existing 2001 Purchase of Service Contract with the United Way of Greater Milwaukee by \$300,000 to \$1,525,050 for Early Childhood

Development. (VOTE 7-0)

[File No. 02-29(a)(a) Journal, December 20, 2001]

- 25 Reference file established by the County Board Chairman, relative to 2002 Community Youth and Family Aids Contract with the State Department of Corrections (DOC).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a State/County Contract for Community Youth and Family Aids with the State Department of Corrections for the period January 1, 2002 through December 31, 2002, or as otherwise specified in the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

[File No. 02-32(a)(a), Journal, December 20, 2001]

26. Reference file established by the County Board Chairman, relative to State Social Services and Community Programs (including the Behavioral Health Division) with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into a State/County Contract for Social Services and Community Programs with the State Department of Health and Family Services (DHFS) for Calendar Year 2002. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-745, Journal, December 20, 2001)

- 27 From the Director, Department of Human Services, requesting authorization to enter into a Professional Service Agreement with SFS Group, Ltd. (formerly known as Siker Financial Services), Certified Public Accountants, in the amount of \$112,990 for Calendar Year 2002.

RECOMMENDATION: Adoption of a resolution approving the said request for the purpose of SFS Group, Ltd., Certified Public Accountants, to provide assistance for reviewing audits of Human Service Purchase Contracts. (VOTE 7-0)

(File No. 01-744, Journal, December 20, 2001)

- 28 From the Director, Department of Human Services, requesting authorization for the Financial Assistance Division to enter into Professional Services Agreements for the Year 2002 with Community Vendors for Programs as specified in the report.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Human Services, to enter into Professional Services Agreements for the period January 1, 2002 through December 31, 2002 with the following Community Vendors:

ECONOMIC SUPPORT PROGRAMS

Hmong American Friendship Association - \$ 39,035

Latino Health Organization - \$58,563

Western Bilingual Employment Services - \$ 39,035

New Hope Project - \$35,293

Community Advocates - \$ 60,000

SUBTOTAL - \$231,926

CHILD CARE SERVICES

Gray's Child Development Center, Inc. - \$ 70,000

The Registry - \$ 53,774

Data Base, Inc. - \$ 89,300

SUBTOTAL - \$ 213,074

GRAND TOTAL - \$ 445,000

(VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY & GENERAL SERVICES (14 items)

1. (File No. 99-409(a)(a), Journal, December 20, 2001)
From Director, Child Support Enforcement, requesting authorization to extend the contract with the Private Industry Council for the Welfare to Work program.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Child Support Enforcement to sign a contract extension with the Private Industry Council (PIC) for the Welfare to Work program which provides that the PIC will fund the position of Customer Service Representative in the Department of Child Support Enforcement for 2001. (VOTE 7-0)

2. (File No. 00-681(a)(a), Journal, December 20, 2001)
From Director, Child Support Enforcement, requesting authorization to execute an

addendum to the 2001 State/County contract for the percentage expressed orders.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Child Support Enforcement, to execute an addendum to the 2001 State/County Contract for Percentage Expressed Orders to allow the Department to receive additional reimbursement to cover the cost of converting all percent-expressed orders in the IV-D caseload to fixed dollar orders. (VOTE 7-0)

3. (File No. 01-679, Journal, December 20, 2001)
From Director, Child Support Enforcement, requesting authorization to execute a 2002 State/County contract, effective January 1, 2002, to ensure continued administrative reimbursement for the Department.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

4. (File No. 00-682(a)(a), Journal, December 20, 2001)
From Director, Child Support Enforcement, requesting authorization to extend the 2001 professional services contract with Laboratory Corporation of America Holdings for the period January 1, 2002 through December 31, 2002 for paternity genetic testing.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Child Support Enforcement, to extend the 2001 professional services contract with Laboratory Corporation of America Holdings for paternity genetic testing through December 31, 2002 with all terms and conditions of the current contract remaining in effect with the exception of a price reduction of \$3 per person to an amount of \$50 per person. (VOTE 7-0)

5. (File No. 01-692, Journal, December 20, 2001)
From Criminal Justice Program Manager, House of Correction, requesting authority to execute a professional services contract with Wisconsin Correctional Services for the purpose of providing educational/vocational assessment services to inmates at the House of Correction for a 12-month period from January 1, 2002 through December 31, 2002, at a cost not-to-exceed \$41,430, and to renew said contract for two additional 12-month periods.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

6. (File No. 01-693, Journal, December 20, 2001)
From Criminal Justice Program Manager, House of Correction, requesting authority to execute a contract with Wisconsin Correctional Service for the period January 1, 2002

through December 31, 2002 for the purpose of providing job seeking skills and job placement for inmates sentenced to the House of Correction, and to renew said contract for two additional 12-month periods.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

7. (File No. 01-694, Journal, December 20, 2001)
From Criminal Justice Program Manager, House of Correction, requesting authority to execute a professional service contract with the Benedict Center for House of Correction Library Services for the period January 1, 2002 through December 31, 2002 in an amount not-to-exceed \$27,000 and to renew said contract for two additional 12-month periods.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

8. (File No. 01-695, Journal, December 20, 2001)
From Criminal Justice Program Manager, House of Correction, requesting authority to execute a professional services contract with the Benedict Center for Jail Library Services for the period January 1, 2002 through December 31, 2002 in an amount not-to-exceed \$31,000 and to renew said contract for two additional 12-month periods.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 7-0)

9. (File No. 01-702, Journal, December 20, 2001)
From Administrator-Support Services, House of Correction, requesting authority to extend the present agreement with Prochaska Farms for three additional years (January 1, 2002 through December 31, 2004).

RECOMMENDATION: Adoption of a resolution authorizing the Superintendent, House of Correction, to extend for three years the present lease agreement with Prochaska Farms for 101 acres of land for agricultural use at the rate of \$93.03 per acre, and that the lease extension shall be for the period of January 1, 2002 through December 31, 2004. (VOTE 7-0)

- (File No. 01-706, Journal, December 20, 2001)
10 From Chief Judge and Pretrial Services Coordinator requesting approval of contracts for 2002 Pretrial Service Programming.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-258, Journal, April 21, 2001)

11

- . From Attorney Elvis C. Banks, submitting a claim in behalf of Armand Lee for injuries and damages allegedly sustained when involved in an accident with a Milwaukee County-owned vehicle on April 12, 1999.

RECOMMENDATION: Adoption of a resolution authorizing and directing payment of \$8,000 to Attorney Elvis C. Banks on behalf of Armand Lee in settlement of the said claim. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-707, Journal, December 20, 2001)

- 12 From Principal Assistant Corporation Counsel recommending payment of \$6,000.00 and approval of a settlement of the claims of John Pekrun, including ancillary subrogation claims, in return for the dismissal of the pending lawsuit for injuries allegedly sustained in the one-way automatic revolving door of the Safety Building.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

(File No. 01-562(a)(a), Journal, December 20, 2001)

- 13 From Principal Assistant Corporation Counsel, recommending approval of a contract between Milwaukee County and Sprint, Inc. for the provision of payphone services to the inmates at the Criminal Justice Facility and the House of Correction. **(Also to the Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff and the Superintendent, House of Correction, to execute the Agreement Between Milwaukee County and Sprint Payphone Services, Inc. for Inmate Phone Services. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 12/13/01, approved the above request (Vote 6-0).

(File No. 99-625(a)(c), Journal, January 18, 2001)

- 14 An adopted resolution providing, among other things, that Corporation Counsel continue to report on a regular basis to the Committees on Finance and Audit and Judiciary, Safety and General Services regarding the status of litigation against the tobacco industry and the State of Wisconsin.

RECOMMENDATION: Adoption of a resolution authorizing and directing Corporation Counsel to direct Milwaukee County's Special Counsel to dismiss the appeal of the said lawsuit. (COPIES DISTRIBUTED) (VOTE 6-1)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT: (7 items)

1. (File No. 01-688, Journal, December 20, 2001)
From the County Executive, submitting for confirmation the appointment of Dr. Prem Sharma to serve on the Milwaukee Public Museum Board of Directors to replace Dr. Robert Carlson for a term expiring on 12/31/03.

RECOMMENDATION: That the said appointment be confirmed (Copies of resume distributed)

[VOTE 7-0]

2. (File No. 01-28 & 01-434, Journal, July 19, 2001)
An adopted resolution directing the Directors of Administration and Audit to submit a final museum monitoring report in December of 2001 and eliminating the requirement for future museum monitoring reports.

RECOMMENDATION: That the Museum Monitoring Report submitted by the Directors of Administration and Audit pursuant to the adopted resolution be received and placed on file. [VOTE 7-0]

3. (File No. 01-684, Journal, December 20, 2001)
From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the building of the Macaque Holding Building/Monkey Island Project.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

4. (File No. 01-710, Journal, December 20, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate agreements with the City of Oak Creek regarding implementation of the Oak Creek bikeway plan on land under the jurisdiction of the Milwaukee County Parks Department and to report back to the Parks Committee and the County Board regarding the proposed agreements.

RECOMMENDATION: Adoption of a resolution approving the said request [VOTE 7-0]

5. (File No. 01-712, Journal, December 20, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization for County staff to prepare, review and approve all documents as required to grant an easement to the City of South Milwaukee to install a sanitary sewer in the Oak Creek Parkway, north of Rawson Avenue; also, that the County Executive and County Clerk be authorized to execute the easement.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0]

6. (File No. 01-708, Journal, December 20, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and, if awarded, accept Urban Wildlife Damage Abatement and Control Grant funding for the continued effort to address the urban deer problem in Whitnall Park.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

7. (File No. 01-572[a][a], Journal, December 20, 2001)
From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a 10-year lease agreement with Easter Seals of Southeastern Wisconsin, Inc. for Holler Park grounds and facilities.

RECOMMENDATION: Adoption of a resolution approving the said request. [VOTE 7-0] (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (9 items)

1. (File No. 01-691, Journal, December 20, 2001)
From Director of Public Works, requesting authorization to notify the following six agencies that Milwaukee County has no objection to their request to the Wisconsin Department of Transportation for Federal Transit Administration (FTA) Section 5310 funds: [1] Curative Rehabilitation Services; [2] Goodwill Industries of Southeastern Wisconsin; [3] United Community Center; [4] Jewish Community Center of Milwaukee; [5] The Red Bus; [6] Women United for Action, Ltd.

RECOMMENDATION: Adoption of a resolution directing the Director of Public Works to notify the following agencies that Milwaukee County has no objection to their request to the Wisconsin Department of Transportation for FTA Section 5310 funds: (1) Curative Rehabilitation Services; (2) Goodwill Industries of Southeastern Wisconsin; (3) United Community Center; (4) Jewish Community Center of Milwaukee County; (5) The Red Bus; (6) Women United for Action, Ltd.; (7) Milwaukee Center for Independence. Further, notifying the said seven agencies that Milwaukee County is not equipped to provide the specialized service for which the Section 5310 vehicles are intended, as requested in the proposal solicitations. (VOTE 7-0)

2. (File No. 01-714, Journal, December 20, 2001)
From Director of Public Works, relative to amending the ordinance governing towing of disabled vehicles from the Freeway.

RECOMMENDATION: Adoption of an Ordinance repealing and recreating Sections 23 (1) and (2) of Appendix C, Traffic Laws of Milwaukee County relating to removal of disabled vehicles. (VOTE 7-0) (COPIES DISTRIBUTED)

3. (File No. 01-655, Journal, November 1, 2001)
From Assistant Engineer, City of Greenfield, requesting approval for reduction of the speed limit from 40 mph to 35 mph on West Layton Avenue (C.T.H. "Y") from South 84th Street to South 108th Street (S.T.H. "100").

RECOMMENDATION: Adoption of an Ordinance amending Chapter 71 of the General Ordinances of Milwaukee County, relating to a change in the speed limit on West Layton Avenue (CTH "Y"). (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 01-718, Journal, December 20, 2001)
From Director of Public Works, requesting approval of Amendment No. 8 to the Land Lease Agreement with Curative Rehabilitation Center for an additional parcel of land on Milwaukee County Grounds.

RECOMMENDATION: Adoption of a resolution approving Amendment 8 to the Land Lease dated July 3, 1974, between Milwaukee County and Curative Rehabilitation Center, Inc., under terms as outlined in the resolution, including payment of market rental of \$7,734 per year escalated 2% per year beginning January 1, 2002, through July 2, 2024, which is the end of the 50th year of the Land Lease. Further, beginning after the 50th year of the Land Lease and continuing through the 100th year, the rental shall be the fair market value of the land. (VOTE 6-1) (COPIES DISTRIBUTED)

5. (File No. 01-719, Journal, December 20, 2001)
From Director of Public Works, requesting approval of a Lease Amendment to the Froedtert Hospital Land Lease regarding surface parking.

RECOMMENDATION: Adoption of a resolution authorizing (1) the Director of Public Works to negotiate Amendment One to the Amended and Restated Lease Agreement between Milwaukee County and Froedtert Memorial Lutheran Hospital, dated December 21, 1995, to (a) allow Froedtert to relinquish its right to operate parking lot X-70, and

(b) restate that parking lots X-59, X-60 and X-61, as provided in the Surface Parking Operating Agreement, shall remain the responsibility of Froedtert coterminous with the term of the Amended and Restated Lease Agreement with Froedtert Memorial Lutheran Hospital dated December 21, 1995; (2) authorizing the County Executive and County Clerk to execute Amendment One upon final approval of the Director of Public Works and the Corporation Counsel; and (3) authorizing the Director of Public Works to negotiate an Amendment Two to the Amended and Restated Lease Agreement between Milwaukee County and Froedtert Memorial Lutheran Hospital dated December 21, 1995 to reflect certain events which have transpired since December 21, 1995, including (a) the relinquishment of parking lot X-70; (b) the demolition of Doyne Hospital, the Pathology Building and the Sargent Hall Building; and (c) the reconfiguration of 87th Street adjacent to the Doyne Hospital site. Further, that upon completion of negotiations on Amendment Two, the proposed terms shall be presented to the County Board for its review and approval prior to any lease execution. (VOTE 6-1) (COPIES DISTRIBUTED)

6. (File No. 01-715, Journal, December 20, 2001)

From Director of Public Works, requesting authorization to enter into negotiations with The Medical College of Wisconsin for the acquisition of a parcel of land on the County Grounds and approval of immediate use of Parking Lot X-70.

RECOMMENDATION: Adoption of a resolution (1) authorizing the Director of Public Works and Director of Economic Development to enter into negotiations with the Medical College of Wisconsin for the transfer of the parcel of County owned land on the County Grounds consisting of approximately 15 acres located east of 87th Street between Connell Avenue and Watertown Plank Road to the Medical College of Wisconsin; (2) that any potential agreement negotiated by the parties must be submitted to the County Board of Supervisors for final approval; (3) authorizing the Director of Public Works and Director of Economic Development to contract for the necessary studies and engineering required to accomplish such negotiations with the Medical College of Wisconsin; and (4) authorizing the Director of Public Works to enter into a month-to-month agreement with the Medical College of Wisconsin for the immediate use of the County-owned parking lot X-70. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 01-690, Journal, December 20, 2001)
From Director of Public Works, recommending that Airport Agreement No. BO-1180 with Signature Flight Support Corporation be amended to delete Area D, which consists of approximately 6,048 square feet of land and ramp, effective June 30, 2001.

**RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to amend Airport Agreement No. BO-1180 to delete Area D, effective June 30, 2001.
(VOTE 7-0)**

8. (File No. 01-689, Journal, December 20, 2001)
From Director of Public Works, requesting authorization to enter into a new lease agreement with Lindner Logistics, LLC at General Mitchell International Airport.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Public Works and County Clerk to execute a new agreement with Lindner Logistics, LLC for the lease of approximately 11,205 square feet of land in the Runway 7R clear zone area at GMIA, under standard land lease agreement terms, inclusive of the following:

(1) The agreement term shall commence February 1, 2001, and end January 31, 2006, with Lessee having the option to renew for one additional term of five years.

(2) Rental for the approximately 11,205 square feet of land shall be at the current land rental rate for non-aviation tenants of 24.93 cents per square foot per annum, and shall be subject to adjustment each July 1 based on the percentage increase or decrease in the July Consumer Price Index (all Urban Consumers) for the Milwaukee area.

(3) The agreement shall contain the current standard insurance and environmental language for protection of the County as it pertains to lease agreements.

(VOTE 7-0)

9. (File No. 01-716, Journal, December 20, 2001)
From Director of Public Works, requesting authorization to amend Airport Agreement No. CN-1045 with Something Special from Wisconsin by the Basketry Limited, a regional packaged food specialty shop at General Mitchell International Airport, to reduce the

percentage fee to be paid to the Airport from 13% to 10% for the months of September through December, 2001.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-1) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (9 items)

(File No. 01-747, Journal, December 20, 2001)

1. From Director, Department of Administration, requesting authorization to enter into a contract, in the amount of \$25,000, with the Metropolitan Milwaukee Fair Housing Council as part of the 2002 Milwaukee County Community Development Block Grant (CDBG).

RECOMMENDATION: Adoption of a resolution authorizing the Director of the Department of Administration to enter into a contract in the amount of \$25,000 with the Metropolitan Milwaukee Fair Housing Council, as part of the 2002 Milwaukee County Community Development Block Grant, and in compliance with the provisions negotiated by the Department and approved by the Committee on Economic and Community Development. (VOTE 7-0)

(File No. 01-746, Journal, December 20, 2001)

- 2 From Director, Department of Administration, requesting authorization to subordinate the County's Home Repair lien on the property at 4560 S. 84th Street, Greenfield, WI.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Administration, or his designee, to subordinate the County's Home Repair Lien for the financing sought by Kay Meddaugh of 4560 South 84th Street. (Vote 7-0)

(File No. 01-749, Journal, December 20, 2001)

3. From the Directors of Administration and Public Works, requesting authorization to execute a Park East freeway Land Disposition Plan Agreement between Milwaukee County, the City of Milwaukee and the Wisconsin Department of Transportation.

RECOMMENDATION: Adoption of a resolution authorizing (1) the Director of Public Works to execute a Disposition Plan Agreement between Milwaukee County, City of Milwaukee and the Wisconsin Department of Transportation (WISDOT); (2) the County Executive and County Clerk to convey to the City of Milwaukee those portions of the Park East lands that are needed for the reconstruction of West McKinley Avenue and other city street right of way within the Park East corridor; and (3) the appropriate County officials and/or staff to execute any and all documents, instruments, contracts or paperwork necessary to implement the intent of the resolution. (VOTE 7-0) (COPIES DISTRIBUTED)

4. (File No. 01-750, Journal, December 20, 2001)
From the Directors of Administration and Economic Development Division, requesting authorization to submit an application to the Wisconsin Department of Commerce for designation under the State's newly established Technology Zone Program.

RECOMMENDATION: Adoption of a resolution authorizing the Economic Development Division to make application to the Wisconsin Department of Commerce for designation under the Technology Zone Program. (VOTE 7-0) (COPIES DISTRIBUTED)

- (File No. 01-652, Journal, November 1, 2001)
5. From the 30th Street Industrial Corridor Corporation, a request for \$25,000 of Economic Development grant funding.

RECOMMENDATION: Adoption of a resolution authorizing the Director of Economic Development to enter into a grant agreement for \$25,000 from the Economic Development Fund with the 30th Street Industrial Corridor Corporation (ICC) to be used to provide technical assistance to businesses, with the requirement that they assist businesses in creating 10 new jobs and further authorizing the transfer of the funds necessary to carry out this resolution. (VOTE 7-0)

6. (File No. 01-721, Journal, December 20, 2001)

From Directors, Department of Administration and Economic Development Division, requesting approval of an amendment to the Fitness Development Associates, LLC lease of a parcel of land on Milwaukee County Grounds for additional parking.

RECOMMENDATION: Adoption of a resolution approving Amendment One to the Land Lease with Fitness Development Associates, LLC (FDA) dated July 29, 1998, which adds a 70 foot by 190 foot (13,300 sq. ft.) parcel of land to the leased premises and increases the rent for the premises by \$2,115 annually. (VOTE 6-0)

(File No. 01-14(a)(d), Journal, December 21, 2000)

7. Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Warranty Deed the property located at 6063 North Elm Tree Road, in the City of Glendale, to Grant Chamberlain and/or assigns for the consideration of \$135,000 (appraised value \$140,000), pursuant to the terms and conditions of his offer to purchase. (VOTE 7-0)

8. (File No. 01-14(a)(e), Journal, December 21, 2000)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and the County Clerk to convey by Quit Claim Deed the property located at 340 East Elm Road to Kaerek Builders and/or assigns for the consideration of \$3,400 (valued at \$3,400), pursuant to the terms and conditions of their offer to purchase. (VOTE 7-0)

(File No. 01-720, Journal, December 20, 2001)

9. From Director, Department of Administration, recommending a disposition plan for county-owned properties obtained through Tax Deed foreclosure action by the County Treasurer.

RECOMMENDATION: Adoption of a resolution declaring

surplus the properties listed in the disposition plan, and offering them for sale. (VOTE 6-0) (COPIES DISTRIBUTED)

By the Committee on Intergovernmental Relations (1 item)

1. A resolution opposing Assembly Bill 604 relating to confidentiality of autopsy reports as well as those sections of Assembly Bill 621 that contain the provisions of Assembly Bill 604 or that would alter current practices related to the release of autopsy information; and authorizing and directing the Division of Intergovernmental Relations to convey this position to the Legislature during deliberation on these bills.
(COPIES OF RESOLUTION, AB 604 AND RESPONSE FROM MEDICAL EXAMINER DISTRIBUTED)
(File No. 01-729) (Vote 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (1 item)

1. (File No. 01-678, Journal, December 20, 2001)
From Director, Intergovernmental Relations, requesting authorization to execute an agreement with Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period of January 1, 2002, through December 31, 2002 in the amount of \$79,309.

RECOMMENDATION: Adoption of a resolution approving a contract between Milwaukee County and Waterman & Associates for the purpose of providing Milwaukee County with representation with the Federal Government in Washington, D.C., for the period of January 1, through December 31, 2002; the maximum retainer provided for in the contract shall be \$79,309.00. (VOTE 7-0)

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TRANSIT CLAIMS

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CITATIONS

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**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES**

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ADJOURNMENT

Thursday, January 24, 2002

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